

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/22/94

TO : DIRECTOR, FBI  
 (ATTN: NSD, CTS, SSA  b6  
 b7C)

FROM : SAC, SAN FRANCISCO (265E-SF-112624) (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;  
 AOT - IT - FUGITIVE;  
 VISA FRAUD; FALSE STATEMENTS;  
 OO: SAN FRANCISCO

Enclosed for Los Angeles is a package of material including a spiral-bound notebook with several loose leaf papers inside containing handwritten Arabic language material and a packet of an English language manuscript entitled, "MUSLIM CHARACTER AND BEHAVIOR." Also enclosed are two packets of handwritten and typed Arabic language materials, including some of which appears to be in ledger format and two single pages of Arabic language.

Enclosed for the Bureau, NSD/CTS, are two packages of the material. A package of the material has been provided to CIA at San Francisco for forwarding to CIAHQ-CTC.

The enclosed material was seized pursuant to a USDC authorized search warrant of the luggage and personal effects of MOHAMMAD JAMAL KHALIFAH which were in the custody of U.S. Immigration officials at San Francisco following KHALIFAH's arrest on 12/16/94. KHALIFAH is being processed for deportation by INS because his American visa was revoked by U.S. State Department because he was judged to be excludable based upon criminal charges against him for acts of terrorism in Jordan.

2 - Bureau (Enc. 2)  
 2 - Los Angeles (Enc. 1)  
 ② - San Francisco  
 VSD/aan  
 (6)

OHA 265E -

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Transmitted

Searched             
 Serialized             
 Indexed             
 (Number) Filed (Time)

265E-SF-112624-1

NO Case info only  
 per 10/17/94  
 loaded rest  
 5/11/95 dmy

Approved:

265E-SF-112624

A review of the enclosed English manuscript indicates it to be a rambling treatise on application of Islam in KHALIFAH's personal life and international politics. A review of the Arabic language notebook notes some English entries indicating that at least part of the notebook contains similar to the English manuscript. It is thought possible that the loose pages or the rest of the notebook contains some kind of personal journal of KHALIFAH's with references with his intent to engage in acts of terrorism or details of his planned or past participation, associates or his fugitive status.

LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Los Angeles is requested to have Arabic L/S [redacted] review the enclosed material in total, then only translate portions relevant to KHALIFAH's visa fraud, fugitive status and association and activities with Islamic terrorist groups.

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It is noted that San Francisco express mailed the enclosed material to Los Angeles on 12/22/94.

265-E-SF-112624

Bellow is a verbatim translation of a hand written Arabic document, marked 812/11/9, numbered pages 42-46, two pages where the page number is not clear, referred to by L/S as page number 47 and 48, two pages marked 143, 144. The documents states that it is a confession of the accused [REDACTED]

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[REDACTED] This confession seems to have been written on two separate dates, pages 42-48 end on page 48, signed on 02/09/1994, and pages 143- 144 end on page 144 signed on 03/03/1994.

At the bottom of every page there is the signature of the accused [REDACTED] and that of the Public Prosecutor.

The text underlined in the English translation is the same text underlined in the original Arabic document. Words placed in [ ] are words added by the translator. The Arabic text is not punctuated, no paragraphs are indicated either. Translator used minimum punctuation in the English translation to make reading easier.

Following pages are verbatim translation of the Arabic text.

*Cover page*

*10 pages total*

RECEIVED AT ROTOR *4/27/95*

SEARCHED <i>/</i>	INDEXED <i>/</i>
SERIALIZED <i>/</i>	FILED <i>/</i>
APR 25 1995	
FBI - SAN FRANCISCO <i>/</i>	

*MDC*  
*265E-SF-112624-1K1*

	years old, originally from	
residence of		a Moslem, educated, married,

\_\_\_\_\_ and \_\_\_\_\_ and \_\_\_\_\_  
\_\_\_\_\_ and \_\_\_\_\_ and myself, I was leaning  
towards this group. As a result of my following to the opinions  
of this group, I and \_\_\_\_\_ and \_\_\_\_\_ and \_\_\_\_\_

began to think about

(end p.42)

Public Prosecutor  
(signature)

L.A.

01/10/95

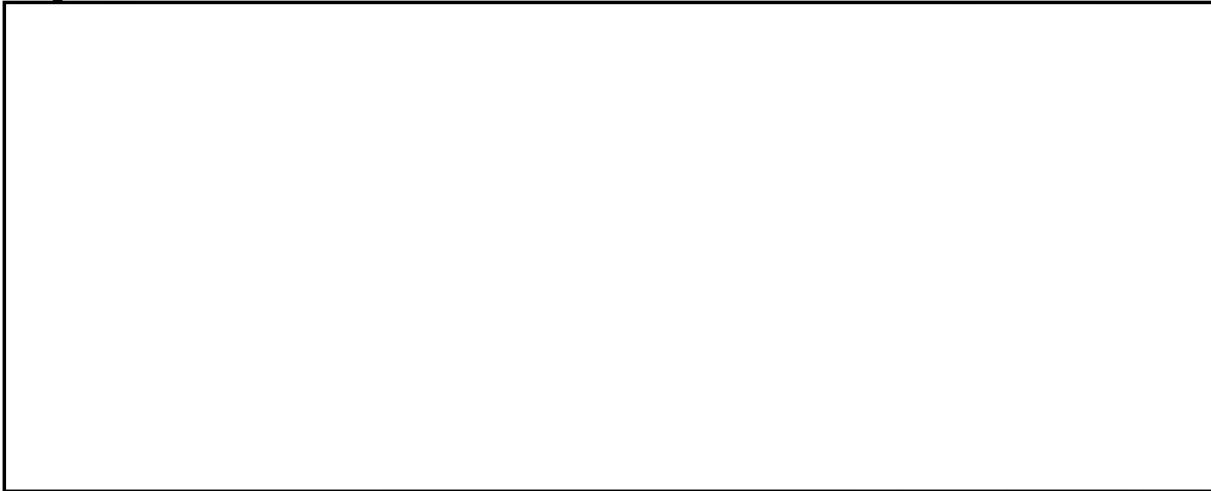
MDC  
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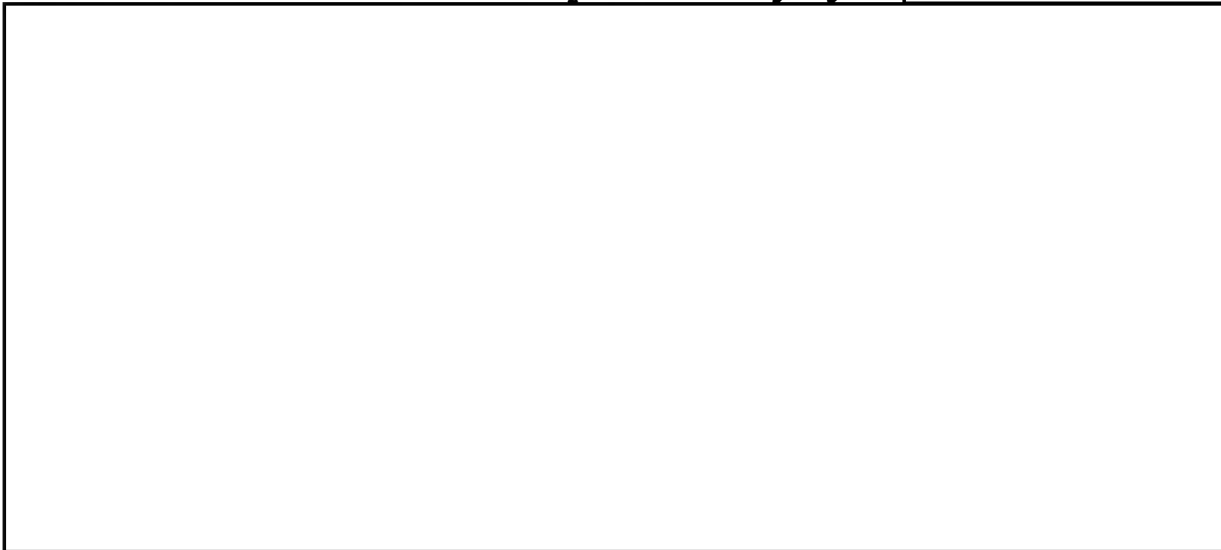
264-E-SF-112624

Page 43:



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[redacted] we trained on automatic weapons, as for myself, I was trained on them during my service in the army. Likewise, when I left to [redacted] where I was trained in an encampment belonging to [redacted]



(end p. 43)

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[redacted] L.A.

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Page 44:

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(end p. 44)

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

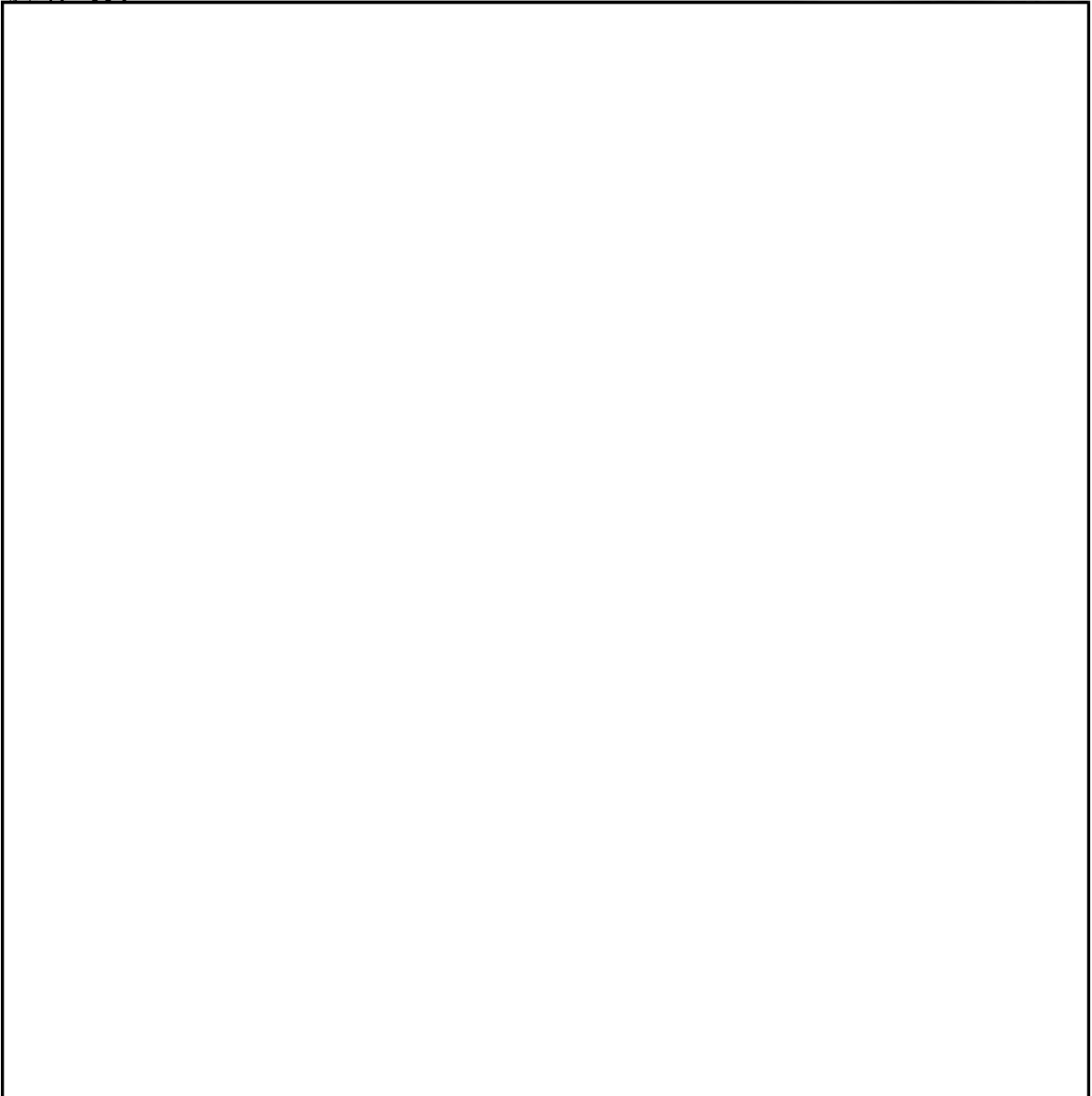
01/10/95 L.A.

4

*mDC*  
*4/8/0*

264-E-SF-112624

Page 45:



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The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

 L.A.

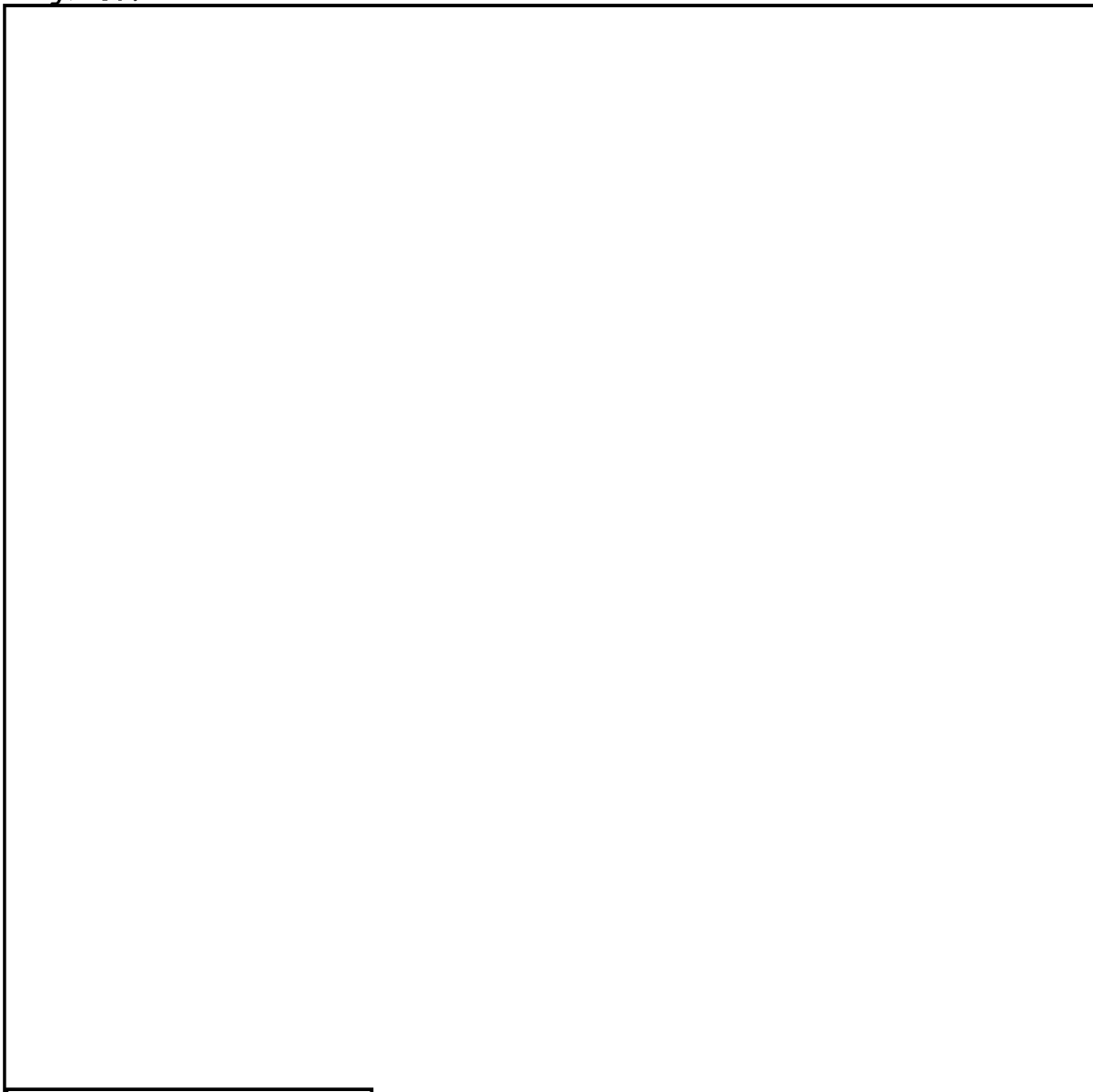
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MDL  
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264-E-SF-112624

Page 46:



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[Redacted signature box]

(end p. 46]

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[Redacted signature box]

L.A.

01/10/95

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MDL  
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[redacted] During my stay in the Philippines, I met the delegate of the Islamic International Association in the Philippines MOHAMMAD JAMAL KHALIFA aka (ABU AL-BARA'), where I talked to him about the possibility of supporting the Jordanian organizations. He promised me that he will visit Jordan and will give support. He promised to help us upon [not clear] to Jordan. By organization, I had meant the group of [redacted] I forgot to mention that before I left the Philippines he [MOHAMMAD KHALIFA] had sent by way of [redacted] and [redacted] a thousand dollars - and that is the price of the ticket. [redacted]  
[redacted] (end p. "47")

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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MDL  
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Page "48":

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[redacted] whereas I asked MOHAMMAD JAMAL KHALIFA to send me to another place, such as Albania, Tetrestan, Diakistan, or others. After I returned to Jordan, I spoke to [redacted] about MOHAMMAD JAMAL KHALIFA and his [KHALIFA's] promise to support the organization. [redacted]

This is my statement which I sign after it was literally read within my hearing, was recorded on 2/9/1994.

The accused

Public Prosecutor

[redacted] signature

signature.

Decision

It was decided to hold the accused [redacted] [redacted] for a duration of fifteen days, subject to renewal, being a suspect in joining a in the intent to carry out terroristic acts, possession of explosive material with the intent to use it in an unlawful manner, and affiliation in unlawful organization, recorded on 2/9/1994. (end p. "48")

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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[Page 143 sounds like beginning in the middle of a sentence].

Page 143: by repeating the question to the accused [redacted] he confessed: I know the [redacted] called [redacted] He is a member of the Moslem Brotherhood and is the brother-in-law of [redacted] I remember the last job he had was [redacted] in [redacted] I remember a conversation between the two of us regarding the Moslem Brotherhood and its leadership not adhering to the principles and aims of the Movement which raised us, that this course has generated extremism among some constituents, that at present, there is in the country people who think along a course of extremism, that an extremist organization will be appearing in the arena. He was astonished that such an organization exists. I told him, the coming days will confirm this for you. [redacted]

[redacted] Imam Al-Shafi' Institute for Islamic Studies. This Institute was established more than four years ago and is connected to the International Moslem Association, part [not clear] of this Association in the Kingdom of Saudi Arabia. This Association has chapters in most areas of the world, and its directors are persons affiliated with the Association. The director of the Association in the Philippines is called MOHAMMAD JAMAL KHALIFA of Saudi nationality and is related by marriage to USAMA [or OSAMA] BIN LADEN, is a wealthy Saudi who gives support to extremist Moslem organizations around the world and has training encampments in Yemen and Sudan. [redacted]

[redacted] (end of p. 143)

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[redacted]  
01/10/95

Page 144:

[redacted] And [redacted]  
[redacted] was appointed by MOHAMMAD JAMAL KHALIFA, who has a bond, I do not know what it [bond] is, with [redacted]. Although [redacted] is a [redacted] MOHAMMAD JAMAL KHALIFA sent a thousand Dinars, the price of a ticket to the Philippine, through the account of [redacted] in [redacted] the amount was given to [redacted] [not clear], who in turn gave the amount in lieu of a signed receipt. Indeed, MOHAMMAD JAMAL KHALIFA has an intellectual bond to the deceased ABDALLAH AZZAM. The two had activities in Afghanistan and both established ABU HANIFAH Institute of Modern Moslem Education in Afghanistan. MOHAMMAD JAMAL KHALIFA carries out similar projects establishing educational institutes in Tatrastan, Djakistan, or areas in Chechnya, Circassia and Albania. In addition to the jihad work, he [KHALIFA] works in commerce where he owns trade enterprises, such as [not clear] for information, and an export import company, and has projects in most countries around the world, and always meets with persons from Saudi Arabia. [redacted]

[redacted] This is my confession which I confirm with my signature after being read literally within my hearing, recorded on 3/3/1994.

The Accused

[redacted] signature

The Public Prosecutor  
signature

At the bottom line of each page there is a signature of the accused and of the Public Prosecutor.

and the accused [redacted]

The Accused  
(signature)

Public Prosecutor  
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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PP FBISF

DE FBISF #0007 0070230

ZNR UUUUU

P 070205Z JAN 95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT MANILA/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT ROME/ROUTINE/

BT

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CITE: //3790//

PASS: HQ - NSD, CTS, SSA [REDACTED] ROME FOR ALAT [REDACTED]

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1995	
FBI - SAN FRANCISCO	

265A-SF-112624-3

PAGE TWO DE FBISF 0007 UNCLAS

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:  
SAN FRANCISCO.

ON 1/6/95, AFTER A LENGTHY DAY OF PRELIMINARY ARGUMENTS, MOHAMMAD JAMAL KHALIFAH WAS HELD OVER WITHOUT BAIL FOR CONTINUATION OF A BOND DETERMINATION HEARING BY AN IMMIGRATION ADMINISTRATIVE LAW JUDGE AT SAN FRANCISCO. KHALIFAH WILL NEXT APPEAR ON MONDAY, 9:00 A.M., 1/9/95, AND A BAIL DECISION MAY BE REACHED THEN.

KHALIFAH'S DEPORTATION TO JORDAN WILL BE PURSUED BY IMMIGRATION AND NATURALIZATION SERVICE (INS) TRIAL ATTORNEYS. BASED UPON PROVISIONS OF THE INS ACT, SECTION 241(A)(4)(C),

U.S. SECRETARY OF STATE WARREN CHRISTOPHER HAS WRITTEN A LETTER TO ATTORNEY GENERAL JANET RENO, DATED 1/5/95, DECLARING IN PART THAT "TO PERMIT MR. KHALIFAH TO REMAIN AT LARGE IN THE UNITED STATES IN LIGHT OF HIS ALLEGED ACTIVITIES AND CRIMINAL CONVICTION IN JORDAN, AND JORDAN'S REQUEST FOR HIS DEPORTATION, WOULD HAVE POTENTIALLY SERIOUS ADVERSE FOREIGN POLICY CONSEQUENCES IN SEVERAL RESPECTS." SECRETARY CHRISTOPHER REQUESTED ATTORNEY GENERAL RENO TO TAKE ALL REASONABLE EFFORTS TO ENSURE KHALIFAH'S DEPORTATION TO JORDAN.

A SUBSEQUENT LETTER FROM THE ATTORNEY GENERAL DECLARED

THAT IT WOULD BE PREJUDICIAL TO THE UNITED STATES TO DEPORT KHALIFAH TO ANYWHERE BUT JORDAN.

INS SAN FRANCISCO IS PURSUING THE SECTION 241 FOREIGN POLICY PROVISION AS THE BASIS FOR KHALIFAH'S DEPORTATION EXCLUSIVELY. INS HAS DECLINED TO PURSUE CHARGING THAT KHALIFAH INVALIDLY OBTAINED HIS U.S. VISA (WHICH WAS SUBSEQUENTLY REVOKED BY U.S. DEPARTMENT OF STATE) OR THAT HE SHOULD BE DEPORTED BASED UPON HIS PARTICIPATION IN TERRORIST ACTIVITIES.

FBI SAN FRANCISCO PROVIDED MATERIAL TO INS WHICH WAS SEIZED FROM A SEARCH OF KHALIFAH'S LUGGAGE, FOLLOWING HIS ARREST. LARGE PORTIONS OF THAT MATERIAL WAS EXPEDITIOUSLY TRANSLATED BY FBI LOS ANGELES' ARABIC LANGUAGE SPECIALIST. THE INITIAL TRANSLATIONS INCLUDE THE CURRICULUM OF "THE INSTITUTE OF IMAM AL SHAFI'I FOR EDUCATION" IN THE PHILIPPINES THAT IDENTIFIED ITS LEADER TO BE ABU BARA' AND INCLUDED CLASSES TO STUDY THE ISLAMIC LEGAL PROVISIONS FOR ASSASSINATION OF PRIESTS AND CHRISTIANS, BOMBING CHURCHES AND PLACES OF WORSHIP AND MAKING SIMPLE EXPLOSIVES. ALSO PROVIDED WAS A TRANSLATION OF PAPER IN KHALIFAH'S LUGGAGE REGARDING A

PAGE FOUR DE FBISF 0007 UNCLAS

BANK ACCOUNT IN THE PHILIPPINES WHICH IDENTIFIES HIM AS ABU BARA'. A SAN FRANCISCO BUREAU AGENT IS AVAILABLE TO TESTIFY IF CALLED UPON BY INS TO AUTHENTICATE THE TRANSLATIONS.

THE UNITED STATES ATTORNEY AT SAN FRANCISCO AND THE DEPARTMENT OF JUSTICE HAVE DECLINED TO AUTHORIZE FILING OF A CRIMINAL COMPLAINT AGAINST KHALIFAH FOR UNLAWFUL FLIGHT TO AVOID PROSECUTION FOR DAMAGING OR DESTROYING PROPERTY WITH EXPLOSIVES, VISA FRAUD AND FURNISHING A FALSE STATEMENT.

INS SAN FRANCISCO IS SOLICITING THE ASSISTANCE OF U.S. AIR FORCE INTELLIGENCE, ANDREWS AIR FORCE BASE, AND OUTSIDE CONTRACT TRANSLATORS TO TRANSLATE THE VOLUMINOUS ARABIC DOCUMENTS PROVIDED BY LEGAT ROME FROM JORDANIAN OFFICIALS.

SAN FRANCISCO IS CONTINUING WITH TRANSLATION AND ANALYSIS OF MATERIALS FOUND IN THE SEARCH OF KHALIFAH'S LUGGAGE THAT MAY PROVE USEFUL TO INS IN THE DEPORTATION PROCEEDINGS AND IN AN INTERNATIONAL TERRORISM INTELLIGENCE CONTEXT.

ADMINISTRATIVE:

RE SF TELETYPES DATED 12/21/94 AND 12/30/94, CAPTIONED, "MOHAMMAD JAMAL KHALIFAH; IT - HAMAS; OO: SAN FRANCISCO (199H-SF-112558).

PAGE FIVE DE FBISF 0007 UNCLAS

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: IT IS REQUESTED THAT LOS ANGELES' ARABIC LANGUAGE SPECIALIST CONTINUE TO EXPEDITIOUSLY TRANSLATE MATERIALS PREVIOUSLY SUBMITTED WHICH WERE TAKEN AT THE TIME OF KHALIFAH'S ARREST AND FROM A SEARCH OF HIS LUGGAGE.

BT

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-20-2009 BY UC60322LP/PLJ/CC

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 17 1995	
FBI - SAN FRANCISCO	

RECEIVED AT ROTOR

5-17-95

2658-SF-112624-3x1

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/94

[redacted]  
[redacted] born [redacted] in [redacted] was located and interviewed in the vicinity of [redacted] Morgan Hill, California, where he was advised of the identity of the interviewing agents by a display of credentials and told that he was being questioned because there was a matter of identification that needed to be resolved. [redacted] asked if he needed to consult with an attorney and he was told that at this time, the FBI was not in the possession of any information which would suggest that he would need the services of an attorney. [redacted] then furnished the following information:

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[redacted] stated that he and his two traveling companions, MOHAMMAD J.A. KHALIFAH and [redacted] were en route to a business meeting with [redacted] of [redacted]. It was KHALIFAH's intention to discuss with [redacted] the possibility of obtaining a distributor ship for [redacted] in the Philippines.

[redacted] stated that he first met MOHAMMAD KHALIFAH in Saudi Arabia, when he went there for "Haj" about 6 or 7 years ago. He stated that KHALIFAH was a businessman, who formerly owned a rattan factory in the Philippines and who now is buying vegetable seeds. [redacted] stated he travelled to the Philippines to visit KHALIFAH and the rattan factory sometime before 1988.

[redacted] also stated that KHALIFAH visited him in [redacted] in about 1988. They were thinking about importing rattan furniture to Kansas City. This idea was subsequently discarded as they determined it would not be a good business proposition.

[redacted] stated that recently, KHALIFAH called him and asked if he would accompany him to [redacted] and assist him in negotiating a business deal to secure a distributorship to sell seeds in the Philippines.

Investigation on 12/16/94 at Morgan Hill, CA File # 265E-SF-112624-4  
by SA [redacted] & SA [redacted] /SMB/aan Date dictated 12/16/94

199H-SF-102558

Continuation of FD-302 of [REDACTED], On 12/16/94, Page 2

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[REDACTED] was asked he knew of any individuals in the United States that were active in their support for organizations engaged in acts of violence. [REDACTED] then referred to a recent television show captioned "Jihad in America" which he stated falsely depicted Moslems in the United States as supporting violence. He stated that the director of the TV show was Jewish and the show supported a belief the Government of Israel would like to have the American people believe.

[REDACTED] further stated it was his belief that the World Trade Center bombing was the work of the Israeli Intelligence Agency, MASOUD. He stated that the only people to gain from such a horrendous act would be the Israelis for if they could make it look like the bombing was the work of Moslems, it would drive a wedge between the U.S. and the Moslem world and keep the U.S. as supporters of Israel. [REDACTED] stated there was nothing to be gained by the Moslem world by such a bombing.

[REDACTED] mentioned the organization "Hamass" which he described as a product of the "intafada" or up-rising. He stated that the Israelis have "bought" YASSER ARAFAT and the peace initiative is just a farce. While [REDACTED] is in favor of peace, his wish would be for the lands "stolen" by the Israelis be returned to the Palestinians. He said that at present, there is no parity at the negotiating table because all of the strength lies with the Israelis. The Palestinians have nothing to bargain with. [REDACTED] stated he knows of no individuals in the U.S. that actively support Hamass or would support violence within the United States. He stated that since he is from [REDACTED] and has no family ties to Palestine or the occupied lands, he has no personal involvement in the issue.

[REDACTED] stated he came to the United States at the age of seventeen. He obtained Permanent Resident Status in [REDACTED] at [REDACTED]. He produced identification in the form of an [REDACTED] Driver's License number [REDACTED] issued [REDACTED] showing an address at [REDACTED]. He is described as 5'7" tall, 180 pounds, hair [REDACTED] eyes [REDACTED].

[REDACTED] was then asked what he did for a living, he stated he operated the [REDACTED] in [REDACTED].



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Continuation of FD-302 of [REDACTED], On 12/16/94, Page 3

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[REDACTED] When asked where that was located he hesitantly stated, [REDACTED] telephone number [REDACTED]

The interviewing agents then asked [REDACTED] how it was that he had a residence in [REDACTED] but a business in [REDACTED] hesitantly stated that he actually resided at [REDACTED] with telephone number [REDACTED]. When asked why it was he had an [REDACTED] Driver's License, he stated that his [REDACTED] Driver's License was suspended and he subsequently obtained a Driver's License in [REDACTED] using the address of a friend. He identified the friend only as [REDACTED]

[REDACTED] was then asked if he had any identification showing him residing in [REDACTED]. He produced from his wallet a Social Security Card in the name [REDACTED] with the number [REDACTED]. He also produced a resident alien card in the name [REDACTED] born [REDACTED] # [REDACTED]. In addition, he produced a business card listing him as the [REDACTED] [REDACTED] telephone number [REDACTED]

[REDACTED] also produced an American Express Card in the name [REDACTED] account number [REDACTED] which was established in [REDACTED]. When asked why it was the spelling of his name on this card was different than on the other pieces of identification, he replied that the spelling was the way his mother spells her name. He added that his mother established the card for him when he first came to the United States. [REDACTED] also produced an M.C.I. phone card in the name, [REDACTED] which he stated belonged to his brother. His brother lives in [REDACTED]

At the conclusion of the above identification process, [REDACTED] was informed that it appeared to the interviewing agents that he was attempting to avoid disclosing where he actually resided in [REDACTED] as he had no identification showing him to live there. [REDACTED] stated that was not his intent.

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Continuation of FD-302 of

[REDACTED]

, On 12/16/94 , Page 4

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[REDACTED] and the interviewing agents continued with their discussion of events in the Middle East and [REDACTED] clearly indicated through his statements that he favored the stance of Hamas in that Hamas was challenging the state of Israel and attempt to establish a position of strength from which to negotiate.

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FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ - NSD, CTC, SSA [REDACTED] ROME - ALAT [REDACTED]

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SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:

SAN FRANCISCO.

AN IMMIGRATION AND NATURALIZATION SERVICE (INS) JUDGE  
RULED ON 1/9/95, THAT KHALIFAH WOULD CONTINUE TO BE HELD IN

SEARCHED 80  
SERIALIZED 80  
INDEXED 82  
FILED 82

265A-SF-112624-5

INS CUSTODY AT SAN FRANCISCO WITHOUT BAIL. KHALIFAH'S NEXT COURT APPEARANCE IS SET FOR TUESDAY, JANUARY 17TH, WHEN THERE WILL BE A STATUS HEARING TO SET THE DATE FOR HIS DEPORTATION HEARING. KHALIFAH'S ATTORNEY SUGGESTED THAT HE MIGHT TAKE THE DENIAL OF BAIL ISSUE TO THE BOARD OF IMMIGRATION APPEALS, BUT INS REPORTS THAT MAY TAKE MONTHS FOR A DECISION. CONSULTATION WITH INS TRIAL ATTORNEYS HAS DETERMINED THAT A RELEVANT ISSUE TO POSSIBLE SUBSEQUENT EFFORTS BY KHALIFAH TO HAVE BAIL SET IS THE EXTENT OF KHALIFAH'S FINANCIAL RESOURCES RELATIVE TO HIM POSTING AND POSSIBLY FORFEITING AMOUNTS SET BY THE COURT IN EFFORTS TO ENSURE HIS REAPPEARANCE DURING DEPORTATION PROCEEDINGS.

CURRENTLY, INS TRIAL ATTORNEYS ARE ONLY ABLE TO SURMISE THAT KHALIFAH MAY HAVE ACCESS TO CONSIDERABLE AMOUNTS OF MONEY THROUGH HIS MARRIAGE TO [REDACTED] OF THE REPORTEDLY WEALTHY BINLADEN FAMILY OF SAUDI ARABIA. AT THE TIME OF KHALIFAH'S ARREST, [REDACTED] TOLD INTERVIEWING AGENTS THAT THE BINLADEN FAMILY IS VERY WEALTHY, LARGELY AS A RESULT OF THEIR OPERATION OF THE BINLADEN GROUP CONSTRUCTION COMPANY.

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ADDITIONALLY, BUSINESS CARDS IN THE NAME OF KHALIFAH

INDICATE HE IS THE PRESIDENT OF KHALIFAH TRADING INDUSTRIES AND B.I.C., BOTH OF SUITE 202, U.M.C. BUILDING 900, UNITED NATIONS AVENUE, ERMITA, MANILA, PHILIPPINES. ANOTHER BUSINESS CARD IDENTIFIES KHALIFAH AS THE PRESIDENT OF ARASIA-K.L. MALAYSIA, BOX 1193 JEDDAH, 21453, SAUDI ARABIA. THE EXTENT OF KHALIFAH'S LIKELY FINANCIAL RESOURCES AS A RESULT OF THESE ENTERPRISES IS UNKNOWN. A COMPANION OF KHALIFAH'S AT THE TIME OF HIS ARREST SAID THAT KHALIFAH OWNED AND OPERATED A RATTAN FURNITURE COMPANY IN THE PHILIPPINES IN THE LATE 1980'S.

INS WAS ABLE TO DEMONSTRATE BY HIS CURRENT AND CANCELLED PASSPORT THAT KHALIFAH HAS TRAVELED EXTENSIVELY AND FREQUENTLY DURING THE PAST TWO YEARS TO MANY COUNTRIES IN ASIA, EUROPE AND THE MIDDLE EAST, CONCLUDING THAT KHALIFAH WOULD BE A FLIGHT RISK IF ANY KIND OF BAIL WAS SET.

IT IS NOTED THAT AMONG KHALIFAH'S POSSESSIONS AT THE TIME OF HIS ARREST WAS A POCKET ADDRESS BOOK AND AN ELECTRONIC ORGANIZER THAT CONTAINED TELEPHONE NUMBERS FOR USAMA BINLADEN IN ISLAMABAD, PAKISTAN [REDACTED] AND KHARTOUM, SUDAN [REDACTED] BOTH INS AND FBI AT SAN FRANCISCO ARE ONLY KNOWLEDGEABLE OF THE

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PAGE FOUR DE FBISF 0004 UNCLAS

CHARACTERIZATION OF USAMA BINLADEN BEING A NOTORIOUS SAUDI FINANCIER OF ISLAMIC TERRORIST GROUPS FROM HIS OPERATION BASES IN SUDAN AND PAKISTAN FROM CLASSIFIED COMMUNICATIONS AND BRIEF REFERENCES OF THE SAME NATURE IN JORDANIAN NEWSPAPER ACCOUNTS ABOUT THE PROSECUTION AND SENTENCE OF KHALIFAH AND THE 24 OTHER "JORDANIAN AFGHANS." IT WAS REPORTED BY U.S. DEPARTMENT OF STATE THAT KHALIFAH IS ONE OF THE OWNERS OF THE AQIQ COMPANY-JEDDAH BRANCH, WHICH IS OWNED BY USAMA BINLADEN. INS TRIAL ATTORNEYS ARE DESIROUS OF MORE DEFINITIVE INFORMATION REGARDING KHALIFAH'S FINANCIAL RESOURCES AND A CHARACTERIZATION OF USAMA BINLADEN IN AN UNCLASSIFIED FORMAT THAT WOULD BE APPROPRIATE FOR INS COURT.

ADMINISTRATIVE DATA:

REFERENCE SAN FRANCISCO TELETYPES DATED 12/21/94, 12/30/94, AND 1/3/95, CAPTIONED, "MOHAMMAD JAMAL KHALIFAH; IT - HAMAS; OO: SAN FRANCISCO (199H-SF-112558) (NO COPY TO MANILA) AND SAN FRANCISCO TELETYPE DATED 1/6/95, CAPTIONED AS ABOVE.

LEAD

LEGAT MANILA

AT MANILA, PHILIPPINES: LEGAT MANILA IS REQUESTED TO

BRING [REDACTED] AUTHORITIES UP TO DATE ON INS PROCEEDINGS AGAINST KHALIFAH AND REQUEST ANY INFORMATION KNOWN ABOUT KHALIFAH'S FINANCIAL RESOURCES OR NET WORTH IN THE PHILIPPINES.

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LEGAT ROME

AT RIYADH, SAUDI ARABIA: (THIS IS A RESETTING OF A LEAD CONTAINED IN SAN FRANCISCO'S TELETYPE DATED 1/3/95) LEGAT ROME IS REQUESTED TO ASK APPROPRIATE SAUDI OFFICIALS TO OBTAIN THE ACCOUNT ACTIVITY RECORDS OF KHALIFAH'S VISA CARD NUMBER, [REDACTED] WHICH HE HOLDS THROUGH THE SAUDI AMERICAN BANK, SAMBA CARD DIVISION, BOX 17383 RIYADH, SAUDI ARABIA, 11484. THIS REQUEST IS MADE TO PURSUE THE POSSIBILITY OF KHALIFAH'S VISA CREDIT CARD ACTIVITY IDENTIFYING KHALIFAH'S WHEREABOUTS IN JORDAN DURING THE PERIOD JULY, 1993 THROUGH JANUARY, 1994, IN WHICH KHALIFAH AND OTHERS HAVE BEEN CHARGED WITH CONSPIRING TO COMMIT BOMBINGS AND OTHER ACTS OF VIOLENCE IN JORDAN. ADDITIONALLY, ANALYSIS OF KHALIFAH'S CREDIT CARD ACTIVITY DURING HIS DECEMBER, 1994, VISIT TO THE U.S. MAY ENABLE FBI SAN FRANCISCO TO RECONSTRUCT HIS ACTIVITIES WHICH MAY HAVE INCLUDED CONTACT WITH ISLAMIC RADICAL FUNDAMENTALIST

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PAGE SIX DE FBISF 0004 UNCLAS

GROUPS BASED IN THE UNITED STATES.

LEGAT ROME IS ALSO REQUESTED TO FURNISH ANY INFORMATION KNOWN TO THE SAUDI AUTHORITIES REGARDING KHALIFAH'S FINANCIAL RESOURCES RELATIVE TO ARASIA-K.L. MALAYSIA, THE BINLADEN GROUP CONSTRUCTION COMPANY, THE AQIQ COMPANY-JEDDAH BRANCH, AND ANY OTHER SOURCES.

ROME IS ALSO REQUESTED TO ADVISE OF ANY CRIMINAL CHARGES IN SAUDI ARABIA AGAINST USAMA BINLADEN OR CHARACTERIZATION OF USAMA BINLADEN AS A FINANCIER OF ISLAMIC EXTREMISTS THAT WOULD BE USEFUL FOR INS AT SAN FRANCISCO.

ANY CONNECTION BETWEEN KHALIFAH AND USAMA BINLADEN THROUGH THE AQIQ COMPANY WOULD ALSO BE BENEFICIAL, ESPECIALLY IF IT HAS SERVED AS A MECHANISM TO TRANSFER FUNDS USED TO FINANCE TERRORISM.

BT

#0004

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0016 MRI 00204

PP FBISF

DE FBISF #0001 0180330

ZNR UUUUU

P 180224Z JAN 95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ - NSD, CTC, SSA

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SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:  
SAN FRANCISCO.

REFERENCE SAN FRANCISCO TELEPHONE CALL TO LEGAT MANILA ON  
1/16/95.

ON 1/17/95, THE UNITED STATES IMMIGRATION AND  
NATURALIZATION SERVICE (INS) JUDGE AT SAN FRANCISCO HELD A

19  
SEARCHED 82  
SERIALIZED 82  
INDEXED 82  
FILED 82

265A-SF-112624-7

PAGE TWO DE FBISF 0001 UNCLAS

STATUS CONFERENCE FOR CAPTIONED SUBJECT'S DEPORTATION PROCEEDINGS. DURING THIS HEARING, WHICH WAS ATTENDED BY SAN FRANCISCO AGENTS, KHALIFAH'S DEFENSE ATTORNEY RAISED SEVERAL ISSUES REGARDING THE INS CHARGES AGAINST HIM, TO INCLUDE THE VALIDITY OF THE SECRETARY OF STATE'S LETTER AS GROUNDS OF DEPORTABILITY. THE DEFENSE ALSO PRESENTED A MOTION TO RECONSIDER THE DENIAL OF BOND, TO WHICH THE INS HAS UNTIL WEDNESDAY, 1/18/95, TO RESPOND.

AFTER APPROXIMATELY TWO HOURS OF DISCUSSION, THE INS JUDGE ORDERED ALL PARTIES TO RETURN ON 1/24/95 FOR FURTHER PROCEEDINGS. KHALIFAH CONTINUES TO BE HELD WITHOUT BAIL. IN THE MEANTIME, THE INS TRIAL ATTORNEY CONTINUES TO EXPRESS CONCERN THAT THE EXISTING, UNCLASSIFIED DOCUMENTS MAY NOT BE SUFFICIENT TO HOLD KHALIFAH WITHOUT BAIL. IN LIGHT OF THAT, SAN FRANCISCO IS SETTING FORTH A LEAD, AS DISCUSSED IN REFERENCED TELEPHONE CALL, FOR LEGAT MANILA TO CONTACT THE

[REDACTED] AND OBTAIN ANY UNCLASSIFIED

DOCUMENTS WHICH SHOW KHALIFAH'S INVOLVEMENT IN THE ACTUAL AND PROPOSED CRIMINAL ACTS IN THE PHILIPPINES.

LEADS

LEGAT MANILA

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AT MANILA, PHILIPPINES: CONTACT THE [REDACTED]

b2  
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[REDACTED] AND OBTAIN ANY UNCLASSIFIED DOCUMENTS OR  
INFORMATION IN THEIR POSSESSION WHICH WOULD DEMONSTRATE  
KHALIFAH'S INVOLVEMENT IN CRIMINAL ACTIVITY THERE. THIS  
INFORMATION COULD BE IN THE FORM OF DOCUMENTS GENERATED BY THE

[REDACTED] OR STATEMENTS GIVEN TO FBI  
PERSONNEL AND TRANSCRIBED ON FD-302S. THESE DOCUMENTS WOULD  
THEN BE TURNED OVER TO THE INS FOR PRESENTATION AT KHALIFAH'S  
DEPORTATION PROCEEDINGS.

BT

#0001

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# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☒ ~~Secret~~  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 2

To: San Francisco Date: 1/18/95  
(Name of Office)

Facsimile number: [Redacted]

Attn: SA [Redacted] N [Redacted]  
(Name) (Room) (Telephone No.)

From: L.A. [Redacted]  
(Name of Office)

Subject: \_\_\_\_\_

Special Handling Instructions: Deliver to SA [Redacted] desk  
immediately

Originator's Name: [Redacted] Telephone [Redacted]

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

SEARCHED <u>/</u>	INDEXED <u>/</u>
SERIALIZED <u>/</u>	FILED <u>/</u>
APR 25 1995 FBI/DOJ	
FBI - SAN FRANCISCO	

RECEIVED AT [Redacted] 4/27/95

265E-SF-112624-7X1

JAN 18 '95 04:07PM

P.2

Top paragraph of page 23:

In court session dated 10/1/94, the accused, # one, [redacted] was called to give a statement in defense of himself. He said:

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My statement which was given to the Public Prosecutor in the State Security Court is not true, because it [statement] was taken under threat, beating and use of force at the General Intelligence Office. They [officers] were saying to him, if you do not say what is related in the statement which he wrote or which was taken at our place [General Intelligence Office], you will be returned to the interrogation arena. The details which were related in the statement and what was taken by the Public Prosecutor came about as a result of beating and torture, and it [statement] does not connect the accused, one to the other, in any organizational association, however, it is possible that there were chance encounter through frequent visits to the mosque. And if a discussion or debate resulted, it [debate] will be within the desires and aspirations of the calling to virtue and good morals and aloofness from vice. He added that they [accused] don't believe in killing of individuals, and do not consider that [killing] to be God's creed, nor God's laws. It[killing] is not God's law that the irremediable be killed, or be punished except to the limit of God's creed. And he [accused #1] added, up to the end of his statement, his denial of any confessions taken from him, or any document he signed on asking the forgiveness of any "human", however, if he was to ask for forgiveness he would ask it of the Supreme God.

Verbatim translation of paragraph one, page 23, of the Arabic document in question.

L/S [redacted]

L.A.

01/18/95

12/15/94

22:53

NO. 328

D02

THU DEC 15 1994 17.35

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LICENSE ID -   
ISSUE DATE   
ISSUING OFFICE -   
DRIVERS LICENSE

DEPARTMENT OF MOTOR VEHICLES  
FOR DMV OR LAW ENFORCEMENT USE ONLY

SEARCHED GEN ☐ INDEXED ☐  
SERIALIZED SEARCHED ☐ INDEXED ☐  
FILED ☐

JAN 16 1995

FBI - SAN FRANCISCO

26SE-SF-112624-8

12/16/94 94 12:57 09:11 AM \* INV BR. SFR. SI&NS P02 12002

Admission Number

198051123 04

Immigration and  
Naturalization Service

1994  
Arrival Record

U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE

FILE # 32

DATE  
JUN 1

JUN 01 1995

1. Family Name KHALIL FAH	
2. First (Given) Name MOHAMMAD	
3. Birth Date (Day/Mo/Yr) 01/10/25/7	
4. Country of Citizenship SAUDI ARABIA	
5. Sex (Male or Female) MALE	
6. Passport Number A12115427	
7. Airline and Flight Number BA 287	
8. Country Where You Live SAUDI ARABIA	
9. City Where You Boarded LONDON	
10. City Where Visa Was Issued JEDDAH	
11. Date Issued (Day/Mo/Yr) 23/08/94	
12. Address-While in the United States (Number and Street) HOLYDAY INN HOTEL	
13. City and State SAN FRANCISCO	

ARCHIVED  
SERIALIZED  
INDEXED  
FBI - SAN FRANCISCO

JAN 13 1995

FBI - SAN FRANCISCO

FAX NO.

UNIBAND, INC.

DEC 16-94 FRI 11:32 AM

855-SF-112624-9

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ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-20-2009 BY UC60322LP/PLJ/CC

## WARNING

The smuggling or unlawful importation of controlled substances regardless of amount is a violation of U.S. law.

Accuracy of your declaration may be verified through questioning and physical search.

## AGRICULTURAL PRODUCTS

To prevent the entry of dangerous agricultural pests the following are restricted: Fruits, vegetables, plants, plant products, soil, meats, meat products, birds, snails, and other live animals or animal products. Failure to declare all such items to a Customs/Agriculture Officer can result in fines or other penalties.

## CURRENCY AND MONETARY INSTRUMENTS

**CURRENCY AND MONETARY INSTRUMENTS**  
The transportation of currency or monetary instruments, regardless of amount, is legal; however, if you take out of or bring into (or are about to take out of or bring into) the United States more than \$10,000 (U.S. or foreign equivalent, or a combination of the two) in coin, currency, travelers checks or bearer instruments such as money orders, checks, stocks or bonds, you are required by law to file a report on a Form 4790 with the U.S. Customs Service. If you have someone else carry the currency or instruments for you, you must also file the report. **FAILURE TO FILE THE REQUIRED REPORT OR FALSE STATEMENTS ON THE REPORT MAY LEAD TO SEIZURE OF THE CURRENCY OR INSTRUMENTS AND TO CIVIL PENALTIES AND/OR CRIMINAL PROSECUTION.**

## MERCHANDISE

**Item 11. U.S. residents** must declare the total value of ALL articles acquired abroad (whether new or used, whether dutiable or not, and whether obtained by purchase, as a gift, or otherwise), including those purchases made in DUTY FREE stores in the U.S. or abroad, which are in their or their family's possession at the time of arrival. **Visitors** must declare in Item 11 the total value of all gifts and commercial items, including samples they are bringing with them.

The amount of duty to be paid will be determined by a Customs officer. U.S. residents are normally entitled to a duty free exemption of \$400 on those items accompanying them; non-residents are normally entitled to an exemption of \$100. Both residents and non-residents will normally be required to pay a flat 10% rate of duty on the first \$1,000 above their exemptions.

If the value of goods declared in Item 11 EXCEEDS \$1,400 PER PERSON, then list ALL articles below and show price paid in U.S. dollars or "for gifts, fair retail value. If additional space is needed, continue on another Customs Form 6059B.

DESCRIPTION OF ARTICLES	PRICE	CUSTOMS USE
TOTAL		

**IF YOU HAVE ANY QUESTIONS ABOUT WHAT MUST BE REPORTED OR DECLARED ASK A CUSTOMS OFFICER.**

*I have read the above statements and have made a truthful declaration.*

☆Б.С.П.Д. '990.~44-275

Customs Form 6059B (092089) Back

WELCOME TO THE UNITED STATES



DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

FORM APPROVED  
JAN 40 616-204

~~CUSTOMS DECLARATION~~

Each arriving traveler or head of family must provide the following information (only **ONE** written declaration per family is required):

1. Name: KHALIFAH MOHAMMAD J.P.A.  
JANUARY 1964
2. Date of Birth: 26/02/37 3. Airline/Flight BA 227
4. Number of family members traveling with you None
5. U.S. Address: Holyday Inn Hotel
- City: Jakarta State: California
6. I am a U.S. Citizen YES ☐ NO ☒  
If No,  
Country: SAUDI ARABIA ☐ ☒
7. I reside permanently in the U.S. YES ☐ NO ☒  
If No,  
Expected Length of Stay: 15 days ☐ ☒
8. The purpose of my trip is or was BUSINESS ☒ BUSINESS ☐ LEASURE
9. I am/we are bringing fruits, plants, meats, food, soil, birds, and/or other live animals, farm products or I/we have been on a farm or ranch outside the U.S. YES ☐ NO ☒
10. I am/we are carrying currency or monetary instruments over \$10,000 U.S. or foreign equivalent. YES ☐ NO ☒
11. The total value of all goods I/we purchased or acquired abroad and am are bringing to the U.S. is: see instructions under "Merchandise on reverse side."

► MOST MAJOR CREDIT CARDS ACCEPTED

SIGN ON REVERSE SIDE AFTER YOU READ WARNING

(Do not write below this line.)

INSPECTOR'S NAME

**BADGE NO**

[illegible]

Printed by Customs Printers Ltd, Colver, England. 3536 407; 44 Customs Form 6055B 097089



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

On 12/16/94, [redacted] provided written and verbal consent to search his vehicle, a 1995 Jeep Grand Cherokee Limited, [redacted] license number [redacted] vehicle identification number [redacted]. At 12:20 pm, [redacted] read aloud the English language consent to search form and advised SAs [redacted] that he understood his rights as stated therein. At 12:23 pm, [redacted] knowingly and voluntarily affixed his signature to the consent to search form as witnessed by SAs [redacted]. The vehicle was physically located at the intersection of Woodview Avenue and Sutter Boulevard, Morgan Hill, California at the time of the search. The vehicle odometer reading was 6664.3 miles. The search was conducted in the presence of [redacted].

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Investigation on 12/16/94 at Morgan Hill, Ca. File # 265E-SF-112624  
by SA [redacted] SA [redacted] Date dictated 12/19/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

MOHAMMAD JAMAL A. KHALIFAH was encountered while standing alongside a 1995 Jeep, diagonally across the street from [redacted] Morgan Hill, California, at about 12:10 PM. He was being detained by SA [redacted] and SA [redacted]. KHALIFAH was asked whether he spoke English. He responded, "Of course I do." He was asked if he is MOHAMMAD KHALIFAH and he said, "Yes." He was asked to exhibit his passport to confirm his identity and he did so. KHALIFAH was verbally advised of the identity of the contacting federal officers and shown their credentials. KHALIFAH asked, "What is this about?"

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KHALIFAH was advised that his American visitor visa had been revoked because criminal charges are outstanding against KHALIFAH in Jordan and if he had acknowledged that when he applied for his visa, it would not have been granted. KHALIFAH responded, "A newspaper in London printed a story with allegations of charges against me in Jordan and my lawyer is suing them." He said the Saudi Arabian Government had not officially notified him.

KHALIFAH was informed that he was being taken into custody by INS Special Agents [redacted] and would be transported to INS facilities in San Francisco where he would be photographed and fingerprinted. He would later be brought before a judge and the manner in which he will leave the United States will be decided. KHALIFAH offered to leave on the next plane, but was told that a court must decide the matter. KHALIFAH asked whether he needed a lawyer and was told that it was up to him and that many people in his situation hire a lawyer. He was asked how he would do so, and was informed he would be able to use a telephone after booking and a list of names of attorneys would be provided.

Investigation on 12/16/94 at Morgan Hill, CA File # 265E-SF-112624 -13  
by FBI SA [redacted] & INS  
SAs [redacted] Date dictated 12/19/94

SF 265E-SF-112624

Continuation of FD-302 of MOHAMAD JAMAL A. KHALIFAH, On 12/16/94, Page 2

KHALIFAH was searched by SA [ ] and his personal effects, except for a few dollars in currency, were collected by SA [ ] KHALIFAH was handcuffed and asked to identify his luggage and personal belongings in the Jeep. He did so. KHALIFAH and his belongings were transported to INS offices in San Francisco by SAs [ ]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

[redacted] was contacted following a motor vehicle stop across the street from [redacted] Morgan Hill, California, at approximately 12:30 PM. He was advised of the identity of the interviewing agents and that the purpose of the interview was to determine his association with MOHAMMAD JAMAL KHALIFAH, who had just been taken into custody by Special Agents of the Immigration and Naturalization Service (INS) because his visa had been revoked. He was also advised that criminal charges are outstanding against KHALIFAH in Jordan. He exhibited [redacted] driver license number [redacted] as identification, his passport having been left at home. He advised he was born [redacted] in [redacted] and is currently residing at [redacted] telephone number [redacted] His Social Security Account Number is [redacted] He furnished the following additional information:

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He resides alone there, having entered the United States on a visitor visa on or about [redacted] His visa will expire on [redacted] he has applied for a United States, Immigration and Naturalization Service form, I-20, Certification of Registration at the [redacted] in hopes of obtaining a change of status to that of a student visa. He has previously studied the [redacted] at the [redacted] and [redacted] during [redacted] Before coming to the United States, [redacted] secured an International Driver's License in Saudi Arabia identifying him as having been born on [redacted] in order for him to be able to rent automobiles abroad. He received a traffic violation in [redacted] utilizing this driver's license.

MOHAMMAD JAMAL KHALIFAH is [redacted]  
[redacted]  
[redacted] His mother resides in [redacted] where her telephone number is [redacted] KHALIFAH lives in the Philippines where [redacted] has been told KHALIFAH has a Filipino wife. KHALIFAH lives most of the time in the Philippines where he maintains some kind of business office.

Investigation on 12/16/94 at Morgan Hill, CA. File # 265E-SF-112624-12  
by SA [redacted] /VSD/aan Date dictated 12/19/94

199H-SF-112558

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/16/94, Page 2

[ ] has only seen [ ] once or twice a year since the wedding. KHALIFAH has several brothers including: [ ]  
[ ] all of whom live in [ ]

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[ ] calls KHALIFAH, MOHAMMAD and JAMAL, and sometimes refers to him as [ ] KHALIFAH telephoned [ ] from London and advised him of his pending arrival in San Francisco the following day on or about December 1st. [ ] picked him up at the airport and hosted him at his [ ] apartment. [ ] showed KHALIFAH the tourist sights of the San Francisco area and they went to restaurants and movies. During their conversations, KHALIFAH told [ ] that according to a newspaper in London, charges have been filed against him in Jordan for trying to help terrorists. KHALIFAH said that the charges were not true, but a fabrication. KHALIFAH told [ ] that he works in an office of Rabit Al Alam Islam in the Philippines, which is an extension of the organization of the same name based in Saudi Arabia. KHALIFAH said the purpose of the origination was to promulgate Islam.

A friend and business associate of KHALIFAH's by the name of [ ] arrived from Detroit a day or two after KHALIFAH's arrival and has been staying at [ ] apartment with KHALIFAH. [ ] is originally from [ ] This is KHALIFAH's first trip to California, although he may have visited the United States in the past. During KHALIFAH's stay with [ ] KHALIFAH made and received several phone calls each day to the Philippines and Saudi Arabia. [ ] thinks KHALIFAH has lived in the Philippines since 1986. KHALIFAH has a biology degree from Abdul Aziz University, Saudi Arabia. He said his trip to London was to attend an agricultural exhibition related to seeds. KHALIFAH had no visitors at [ ] apartment other than [ ] and had only one business appointment during his California visit and that was the scheduled appointment for Noon at [ ] in Morgan Hill. [ ] and KHALIFAH were interested in exporting seeds to the Philippines. When asked who USAMA BINLADEN is, [ ] advised that [ ]

[ ] and both had the family name of BINLADEN. [ ] has not seen [ ] since childhood. USAMA lives in Sudan and has been cut off by the rest of the BINLADEN family because of his unexplainable Islamic extremist activities. The BINLADENS are a large wealthy family who operate the construction company

199H-SF-112558

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/16/94, Page 3

Binladen Group in Jeddah. It appeared to [ ] that USAMA and MOHAMMAD KHALIFAH have been friends for some time as he observed the two of them greet each other like friends at the 1985 or 1986 wedding of KHALIFAH and [ ]. As a result of the wedding, KHALIFAH and USAMA are brothers-in-law.

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The plans for [ ] KHALIFAH and [ ] on Friday, the 16th, were to attend the Noon meeting in Morgan Hill and then to proceed to Los Angeles where they would visit Disneyland, Hollywood, Magic Mountain and other tourist sights until Tuesday, when KHALIFAH would fly to Sidney and onto Manila. It was not yet determined when [ ] would return to Detroit.

# Memorandum

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2009 BY UC60322LP/PLJ/CC



Subject

Date

Departure Prevention under  
Section 215, I&N Act

DEC 16 1994

To

All District Directors

From

Office of Programs

Under the provisions of Section 215 of the Immigration and Nationality Act, the below listed person shall be prevented from departing the United States.

NAME	DOB	NATIONALITY	PASSPORT
KHALISAH, Mohamad Jamal	Feb. 1, 1957	Saudi Arabia or Jordan	Saudi Arabia or Jordan Number Unknown
Place of birth: Medina, Saudi Arabia Resident of : Philippines			

Addressees are to immediately serve form I-281 on all air carriers in their area of jurisdiction, notifying them of this departure prevention order. If encountered, Senior Special Agent (SSA) [redacted] Federal Bureau of Investigation (FBI), shall immediately be notified at [redacted] 24-Hour number is [redacted]. If subject attempts to depart from San Francisco, SSA [redacted] (FBI) shall be notified at [redacted]. The carriers are not to attempt to apprehend this person but he is not to be allowed to depart on any aircraft, domestic or foreign, without the concurrence of the U.S. Immigration Service or the Federal Bureau of Investigation. Notice of encounter shall immediately be made to the Office of Inspections, [redacted] (24 hours).

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Any further information received will be forwarded immediately.

Executive Associate  
Commissioner

SEARCHED GEN  
SERIALIZED SEARCHED  
FILED

JAN 10 1995

FBI - SAN FRANCISCO

205E-SF-112624-14

FAX

12/20/94

ATTN: SSA



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SUBJ: VISA APPLICATION INCONSISTANCIES



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2009 BY UC60322LP/PLJ/CC



UNCLASSIFIED

LAW ENFORCEMENT USE ONLY

December 20, 1994

ATTN:

US VISA APPLICATION

1. Left out "H" at end of last name
2. " " second "M" in first name
3. " " second middle initial "A"
4. Listed company PO Box as home address (item 10)
5. Listed identical home and business telephone number (items 11 and 12)
6. Item 18 Marital Status subject claimed to be married but did not complete info requested re name and nationality of spouse (PHILIPPINA)
7. Item 26 Address just lists "HOTEL" DO WE KNOW IF HE EVER CHECKED IN TO HOTEL LISTED ON HIS ARRIVAL FORM (Holiday Inn, San Francisco)
8. Item 33 concerning countries subject has resided in for more than 6 months during the past 6 years was left blank. (SEE FOLLOWING INFO FOUND ON AUSTRALIAN VISA APPLICATION APPROVED ON NOVEMBER 14, 1994)

AUSTRALIAN VISA APPLICATION

1. Name spelled properly as in Saudi passport not as subject included in his US VISA application.
2. Under country of residence subject wrote PHILIPPINES
3. Under address subject wrote "3025 Hen G Del (illegible), MAKATI, METRO MANILA, PHILIPPINES
4. UNDER HOME PHONE NUMBER SUBJECT WROTE #8150241
5. UNDER BUSINESS PHONE NUMBER SUBJECT WROTE #50890
6. State Diplomatic Security Rep (DS) to CTC advises that to incorporate in Philippines subject must be a Philippine resident.

According to DS Rep. if subject had filled out his US Visa Application with the same info he included on the Australian Visa Appl. he would have been denied a visa and would have been told to apply for one back in MANILA. THIS IS A MATERIAL MISREPRESENTATION!!!!

Hope this is of some help.

UNCLASSIFIED

بطاقة الدخول للطائرة

CARTE D'ACCÈS À BORD  
BOARDING PASS

NOM DU PASSAGER Name of Passenger

KHALIFA

DE

RABAT

AX

PARTS/ONLY

VOL/Flight CLASSE/Class DATE تاريخ DEPARTure وقت

AT780

Y

20 JUL

10H15

EMBARQUEMENT/Boarding

002

09H45

SEGE/Seat

105

NO

PORT/Port

HEURE/Time

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC



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VISAS التأشيرات

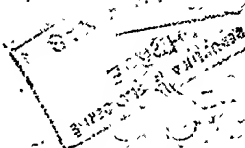
تعليمات  
NOTES

- 1 - THIS PASSPORT IS A VALUABLE DOCUMENT AND SHOULD NOT BE GIVEN TO ANY UNAUTHORISED PERSON.
- 2 - IN CASES OF LOSS OR DAMAGE, THE BEARER SHOULD REPORT THE FACT IMMEDIATELY TO THE PASSPORT DEPARTMENT FROM WHICH IT WAS ISSUED OR TO THE NEAREST CONSULATE. IN SUCH CASES, A NEW PASSPORT CAN ONLY BE GIVEN AFTER EXHAUSTIVE ENQUIRIES.
- 3 - THIS PASSPORT IS ISSUED BY THE OFFICIAL AUTHORITIES IN THE KINGDOM OF SAUDI ARABIA AND BY THE SAUDI ARABIAN CONSULATES ABROAD.
- 4 - SAUDI ARABIAN SUBJECTS RESIDING ABROAD SHOULD REGISTER THEIR NAMES AND ADDRESSES WITHOUT INCURRING ANY EXPENSE AT THE NEAREST SAUDI ARABIAN CONSULATE WITHIN A MONTH FROM ARRIVAL.
- 5 - THIS PASSPORT IS VALID FOR FIVE YEARS FROM THE DATE OF ISSUE.
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Departure Number

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Immigration and  
Naturalization Service

I-94  
Departure Record

U.S. IMMIGRATION  
NAT. SER. 239

DEC 12 1994

ADMITTED UNTIL

JUN 01 1995

14. Family Name KHALIL F. A. H.	
15. First (Given) Name MOHAMMAD	16. Birth Date (Day/Mo/Yr) 01/02/57
17. Country of Citizenship SAUDI ARABIA	

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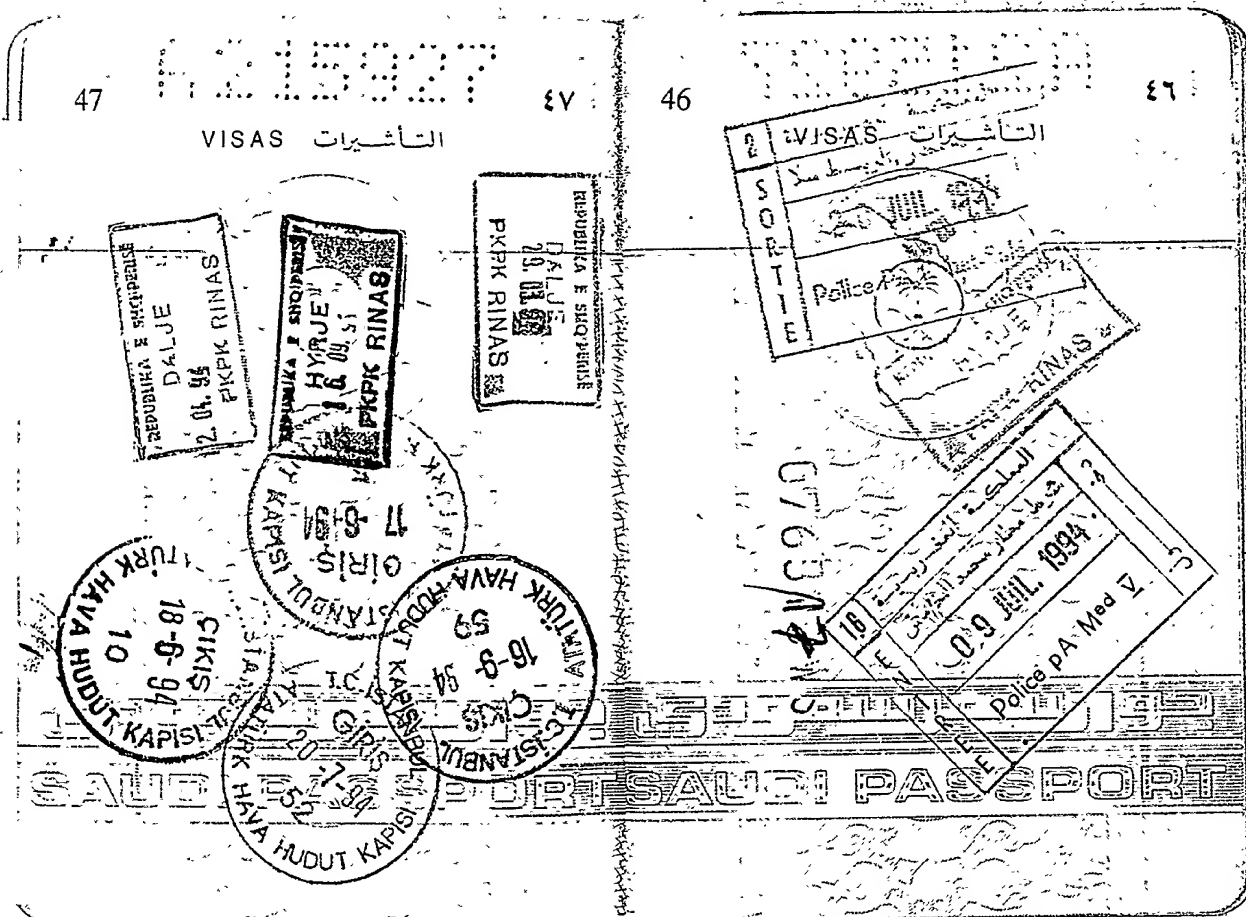
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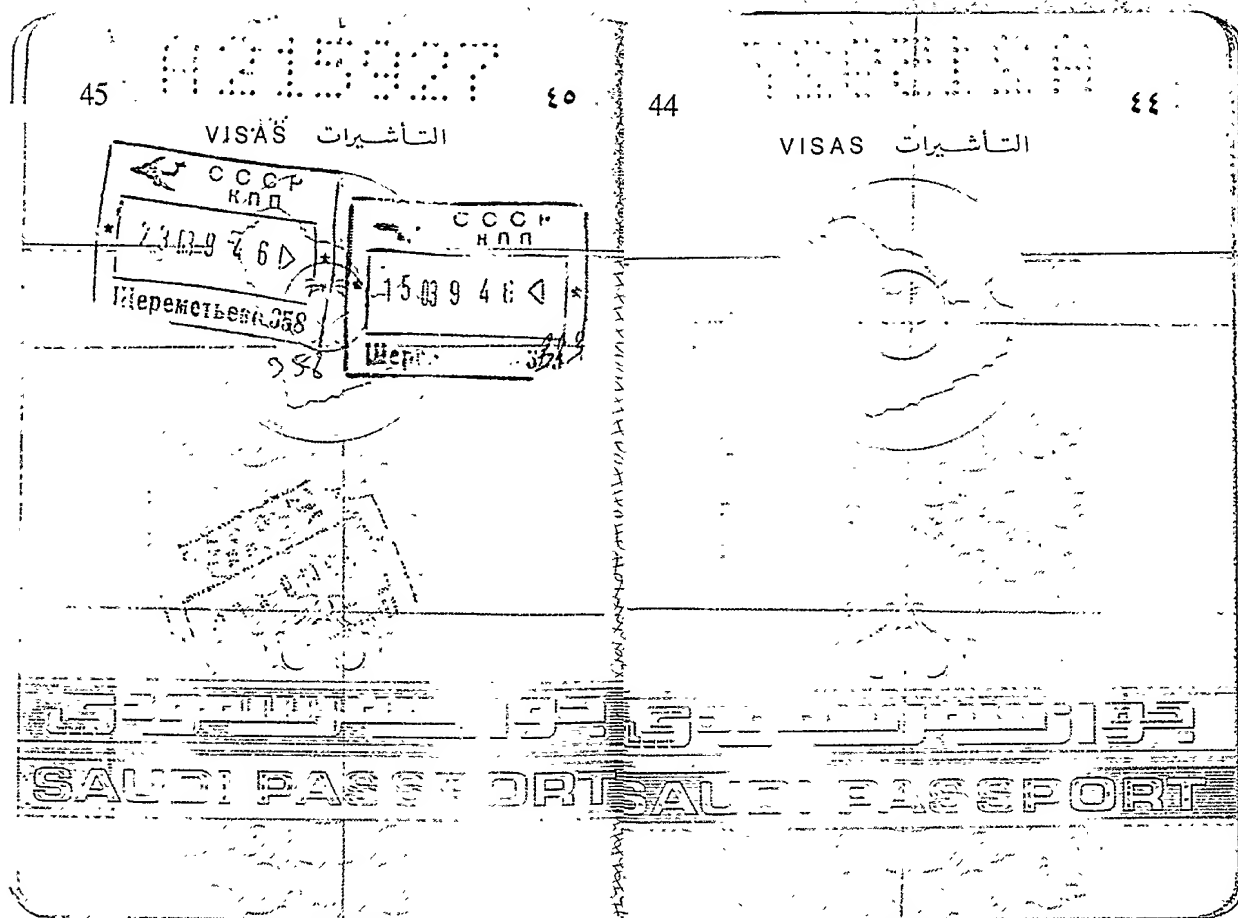
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JAN 10 1995

FBI - SAN FRANCISCO

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ADMINISTRATION UNTIL	JEDDAH
	B-1B-2-3 AUG 1994 DATE ISSUED
	MULTIPLE LOCATIONS FOR ENTRY U.S.
	-2 AUG 1995
	BEARER
PASSEPORT	PASSEPORT Jearine Jackson CONSULAR OFFICER



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**MULTIPLE ENTRIES**

Valid for presentation at a United Kingdom port until

01 Aug 1996 (Date)  
provided this passport remains valid.

SIGNED

DATE 01 AUG 1994

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IMMIGRATION OFFICER  
★ (1069) ★  
26 NOV 1994  
HEATHROW (4)

LEAVE TO ENTER FOR  
EMPLOYMENT PROHIBITED

IMMIGRATION OFFICER  
★ (1069) ★  
26 NOV 1994  
HEATHROW (3)

LEAVE TO ENTER FOR  
EMPLOYMENT PROHIBITED

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RÉPUBLIQUE  
FRANÇAISE

VISA

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Nom KHALIFAH=	N° passeport A 215927
Nombre d'entrées : XXXX plusieurs	Durée maximum de séjour : 3= MOIS
Date limite de validité : Du 05 MAI 1994 au 04 OCT. 1994	
Droit perçu : ****200 FF	
Délivré le 05 MAI 1994	
A DJEDDAH	
Par J BRICOUT	

POLICE NATIONALE  
-CHARLES DE GAULLE 2  
09 JUL. 1994

POLICE  
GÉNÉRAL DE FRANCE  
09 JUL. 1994  
A 304

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<p>17</p> <p>1985</p> <p>14</p> <p>VISAS التأشيرات</p> <p>PHILIPPINE IMMIGRATION DEPART</p> <p>DATE: 11-25-90 FLIGHT: BA32 STAMP: 78V</p> <p>234</p> <p>800 # 004051 CSC # 067310</p>	<p>16</p> <p>1985</p> <p>VISAS التأشيرات</p> <p>TC. ISTANBUL GIRK 20-9-94 51</p> <p>TC. ISTANBUL GIRK 21-9-94 51</p> <p>ATATURK HAVA KURUMU</p> <p>631</p>

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ΓΕΝΙΚΟ ΠΡΟΞΕΝΕΙΟ  
ΤΗΣ ΕΛΛΑΔΟΣ  
CONSULATE GENERAL  
OF GREECE, JERUSALEM

ΑΡΙΘ. ΘΕΩΡΗΣΕΩΣ 184  
ΙΣΧΥΕΙ ΓΙΑ ΤΡΙΕΣ ΜΗΝΕΣ  
VALID FOR THREE MONTHS  
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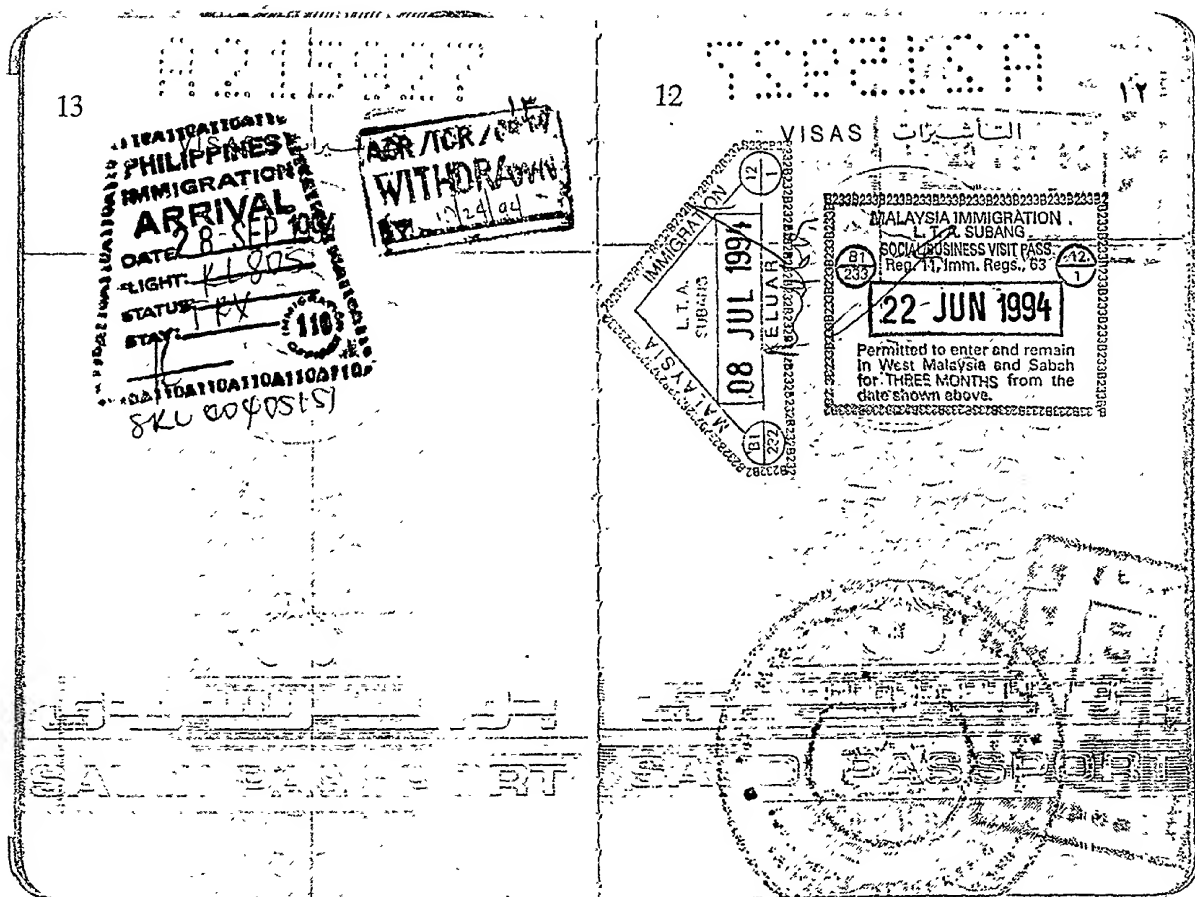
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<p>9</p> <p>AR15007</p> <p>VISAS التاشيرات</p> <p>ATATÜRK HAVA HUBU 29-8-94 99</p> <p>ATATÜRK HAVA HUBU 27-8-94 99</p>	<p>8</p> <p>750215A</p> <p>VISAS التاشيرات</p> <p>تأشيرة سفر لعدة سفارات مطابقة لمدى سريان حق الحصول الجواز</p> <p>85</p> <p>1649</p>
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7

الدول العربية. التي يتبعها بنجلاديش، اندونيسيا  
ماليزيا، الهند، سريلانكا، سفانورة، هونغ كونج  
الصين، تايلاند، الفلبين، كوريا الجنوبية، اليابان  
تركيا، قبرص، ألبانيا، سويسرا، النمسا،  
ألمانيا، بلجيكا، هولندا، فرنسا، إسبانيا، البرتغال،  
الدولة الإسكندنافية، النمور، السويد، دول أمريكا الشمالية،  
بريطانيا، نيوزيلندا، فنزويلا، الأرجنتين، البرازيل،  
النمسا، الدنمارك، كينيا، غاني، النيجر، نيجيريا

لا بد من تغيير الدستور الناصر جدا

APAC COUNTRIES: JAPAN, KOREA, HONG KONG, TAIWAN, MALAYSIA, HONG KONG, SINGAPORE, AUSTRALIA, NEW ZEALAND, PHILIPPINES, ITALY, SWITZERLAND, GERMANY, FRANCE, UNITED KINGDOM, CANADA, AUSTRALIA, JAPAN, VENEZUELA, MALI, NIGER, THAILAND

Favor de no. 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 168

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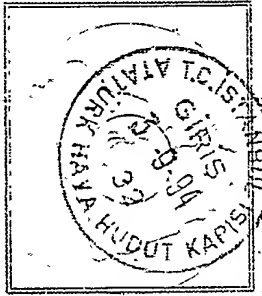
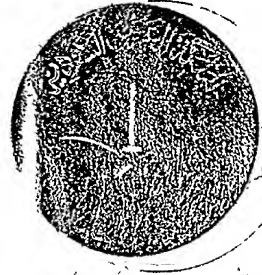
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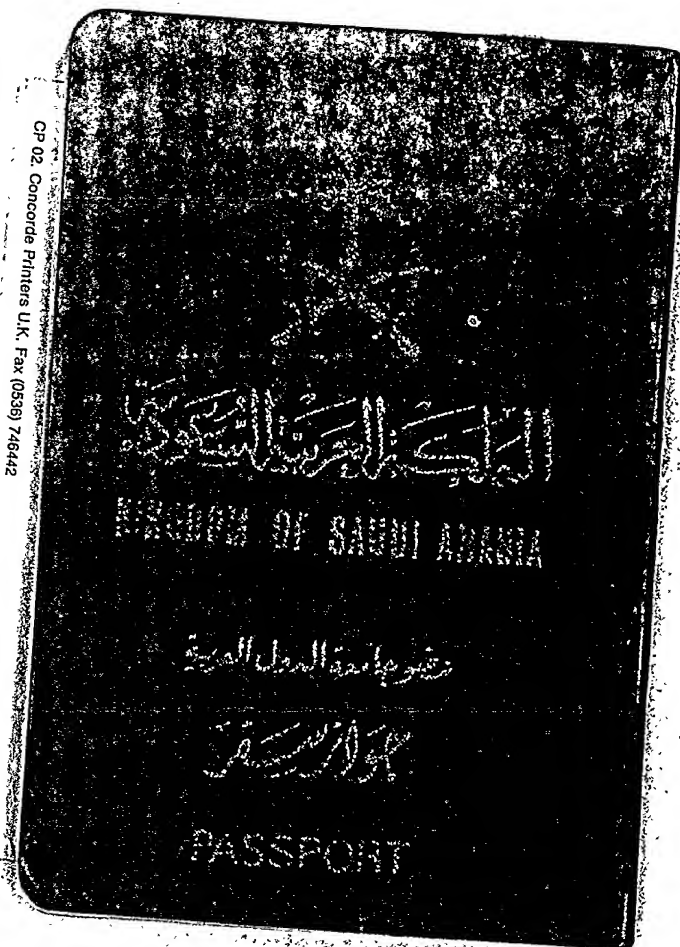
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THE VALIDITY OF THIS  
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# SALES REPORT

يحتوي هذا الجواز على ٤٨ صفحة  
THIS PASSPORT CONTAINS 48 PAGES

<p>3 A215007 ٣</p>	<p>2 T08215A ٢</p>
	
<p>اسم الزوجة أو الزوج</p>	<p>MARITAL STATUS <u>MARRIED</u> الحالة الاجتماعية متزوج PROFESSION <u>MERCHANT</u> المهنة تاجر DOMICILE <u>JEORAH</u> محل الإقامة جل DESCRIPTION <u>165</u> الأوصاف الطول ١٦٥</p>
<p>WIFE OR HUSBAND'S NAME</p>	<p>COLOUR OF EYES <u>BROWN</u> لون العينين بني COLOUR OF HAIR <u>BLACK</u> لون الشعر أسود</p>
<p>PLACE OF BIRTH <u>SALT</u> مكان الميلاد DATE OF BIRTH</p>	<p>PECULIARITIES <u>NIL</u> الملاحظات الخاصة بالتوقيع SIGNATURE <u>[Signature]</u> التوقيع</p>
<p>SALT PASSPORT</p>	<p>SALT PASSPORT</p>

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**K T I**

**Khalifah Trading Industries**

**MOHAMMAD J.A. KAHLIFAH**

President

Suite 202 U.M.C. Bldg. 900  
United Nations Ave. Ermita Mla.  
P.O. Box 1765 MNL 1657  
Philippines

Tel. (632) 508180 / 508190  
Fax (632) 508918 / 5212914  
Telex (ITT) 40404 Box 0080 Mla.

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AMONGEN JEDDAH

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ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM.

1. SURNAME OR FAMILY NAME (Last Name) **KHAUFAN**

2. FIRST NAME AND MIDDLE NAME (First Name) **MUHAMMAD S. A.**

3. OTHER NAMES (Aliases, Nicknames, Professional Names)

4. DATE OF BIRTH (Day, Month, Year) **1-2-57**

5. PASSPORT NUMBER **A218327**

6. PLACE OF BIRTH (City, Country) **YADINA-K.S.A.**

7. DATE PASSPORT ISSUED (Day, Month, Year) **29-1-94**

8. NATIONALITY **Saudi**

9. DATE PASSPORT EXPIRES (Day, Month, Year) **8-12-98**

10. HOME ADDRESS (Postal Addressing to, Home, City, Province, and State) **Binkaden Co. P.O. Box 958 Jeddah**

11. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal Addressing to) **MAKAN RO. 1007 Jeddah**

12. PHONE NUMBER (Home or Office) **6877222**

13. COLOR OF HAIR **Black**

14. COLOR OF EYES **Brown**

15. BUILDING (Height) **165**

16. MARKS OF IDENTIFICATION **S.P.**

17. MANNER OF IDENTIFICATION **S.P.**

18. MANNER OF IDENTIFICATION (If marked, give name and nationality of sponsor)

19. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age)

20. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT? **Yes** When? **JEDDAH 1992** Type of Visa **US-1**

21. HAS YOUR U.S. VISA EVER BEEN CANCELLED? **No**

22. Do you intend to work in the U.S. (If yes, state date and address of school or employer in U.S.) **No**

23. DO YOU INTEND TO STUDY IN THE U.S. (If yes, state date and address of school or employer in U.S.) **No**

24. PRESENT OCCUPATION (If none, then state "unemployed") **Merchant**

25. HAVE YOU EVER BEEN ARRESTED OR CONVICTED FOR ANY CRIME? (Include traffic tickets)

26. AT WHAT RESIDENCE HAVE YOU STAY IN THE U.S.A. **myself**

27. WHAT IS THE PURPOSE OF YOUR TRIP? **Visit**

28. WHEN DID YOU INTEND TO ARRIVE IN THE U.S.A. **4th this month**

29. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A. **one month**

30. HAVE YOU EVER BEEN IN THE U.S.A. **No**

31. COMPLETE ALL QUESTIONS ON REVERSE OF FORM

**NONIMMIGRANT VISA APPLICATION**

OFFICE FORM NO. (Rev. 2-81) PAGE 1

PREVIOUS EDITIONS OBSOLETE

Home Add.

Self employed  
Employer

Binkaden Co.  
Main #

ARCHIVED GEN  
SERIALIZED SEARCHED  
FILED

FOIMS  
INDEXED

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624-21

12/17/94 17:12

AMCONGEN JEDDAB

0003

27. DO HAVE YOU OR ANYONE SERVING FOR YOU EVER INDICATED TO A U.S. CONSUL OR IMMIGRATION EMPLOYEE A  
DESIRE TO IMMIGRATE TO THE U.S. I THINK ANYONE EVER FILED AN IMMIGRATION PETITION ON YOUR BEHALF, IN  
YOUR LABOR CERTIFICATION FOR EMPLOYMENT IN THE U.S. WERE EVER INDICATED BY YOU OR ON YOUR BEHALF,  
(A) ☒ Yes (B) ☐ No (C) ☐ Yes (D) ☐ No (E) ☐ Yes (F) ☐ No

28. ARE ANY OF THE FOLLOWING IN THE U.S. OR ARE YOU CURRENTLY RESIDING IN THE U.S. AND DO YOU PLAN TO REMAIN IN THE  
U.S. I.E. EMPLOY, WORKING U.S. IMMIGRATION EMPLOYER'S U.S. EMPLOYER

HUSBAND/WIFE ☒ No PARENTS/CHILDREN ☒ No SISTER/BROTHER ☒ No  
MOTHER/OTHER ☒ No SISTER/BROTHER ☒ No

29. HAVE LIST THE COUNTRIES WHERE YOU HAVE LIVED FOR MORE THAN SIX MONTHS DURING THE PAST FIVE YEARS,  
BEGINNING WITH YOUR PRESENT RESIDENCE.

[redacted] [redacted] [redacted]

34. IMPORTANT: ALL APPLICANTS MUST READ AND CHECK THE APPROPRIATE BOX FOR EACH ITEM

A visa may not be issued to persons who are not in health condition required by law to enter the United States  
(except when a waiver is obtained in advance). Are any of the following applicable to you?

- Have you ever been afflicted with a communicable disease of public health significance, a  
dangerous disease or mental disorder, or been a drug abuser or addict? ☐ Yes ☒ No
- Have you ever been arrested or convicted for any offense or crime, even though subject of a  
pardon, amnesty, or other such legal action? ☐ Yes ☒ No
- Have you ever been a controlled substance (drug) addict, or a prostitute or procurer? ☐ Yes ☒ No
- Have you ever sought to enter or enter before the U.S. as an alien, entry into the U.S. as an  
U.S. Immigration Service by fraud or other misrepresentation? ☐ Yes ☒ No
- Have you departed from the U.S.A. within the last 5 years? ☐ Yes ☒ No
- Do you seek to enter the United States to engage in import control violations, subversive or  
terrorist activities, or any criminal purposes? ☐ Yes ☒ No
- Have you ever engaged, induced, coerced, or otherwise participated in any persecution of any person  
because of race, religion, political opinion, or national origin? Have you, directly or indirectly,  
of the U.S. Government, or of any government, or of any person, or of any person, or of any person, or of any person,  
the name Government of Germany, or have you ever participated in genocide? ☐ Yes ☒ No

NATZ

A YES answer does not automatically disqualify you from a visa, but if you answered YES to any of the above, or if you have any  
question in this regard, contact the nearest U.S. Consulate or Embassy. If appropriate, it is not possible to give you a visa, attach a  
statement of this in your visa application.

35. I certify that I have read and understood all the questions set forth in this application and the answers I have furnished on  
this form. I have not and never will be a part of any organization or group that advocates the overthrow of the U.S. Government.  
I am not a member of any organization or group that advocates the overthrow of the U.S. Government. I am not a member of any organization or group that  
advocates the overthrow of the U.S. Government. I am not a member of any organization or group that advocates the overthrow of the U.S. Government.

DATE OF APPLICATION 2-8-94

APPLICANT'S SIGNATURE [redacted]

If this application has been prepared by a representative or another person on your behalf, the agent should indicate this on the  
bottom of the application with appropriate signature of the individual preparing form.

SIGNATURE OF PERSON PREPARING FORM  
If other than applicant

DO NOT WRITE IN THIS SPACE



## NATIONALITY ACT

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INFORMATION BY CERTAIN EMPLOYER, agricultural employer, or agricultural exempt person (as defined in wingly provide false or misleading was admitted or whose status was ) concerning the terms, conditions, employment (described in subsection 101 of MASAWPA).<sup>83</sup>

MINATION BY CERTAIN EMPLOYERS.— person and with respect to aliens whose status has been adjusted under is of section 505 of MASAWPA<sup>84</sup> ing under or related to (and rights ) this section in the same manner igs under or related to (and rights ) MASAWPA.

erson or entity—  
a certificate required under subsection false statement of a material fact in

sh (1) or (2), or  
visions of section 505(a) of MA-  
y under paragraph (3)),  
bject to a civil money penalty under  
in the same manner as if the person  
violation of MASAWPA<sup>85</sup>.

—In this subsection:  
The term "MASAWPA" means the  
l Agricultural Worker Protection Act

mpt person" means a person or entity  
t to the provisions of MASAWPA but  
r (2), or both, of section 4(a) of MA-

—In this section:  
agricultural worker" means an individ-  
it status, whose status was at any time  
10 or who at any time was admitted or  
tus adjusted under subsection (c).  
al agricultural services" has the mean-  
section 210(h).  
or" refers to the Director of the Bureau

ay" means, with respect to seasonal ag-  
performance during a calendar day of  
onal agricultural services.

ASAWPA are found at 29 U.S.C. 1831, 1853, and 1855.

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## IMMIGRATION AND NATIONALITY ACT

Sec. 211

CHAPTER 2—QUALIFICATIONS FOR ADMISSION OF ALIENS; TRAVEL  
CONTROL OF CITIZENS AND ALIENS

## DOCUMENTARY REQUIREMENTS

SEC. 211. [8 U.S.C. 1181] (a) Except as provided in subsection (b) and subsection (c) no immigrant shall be admitted into the United States unless at the time of application for admission he (1) has a valid unexpired immigrant visa or was born subsequent to the issuance of such visa of the accompanying parent, and (2) presents a valid unexpired passport or other suitable travel document, or document of identity and nationality, if such document is required under the regulations issued by the Attorney General. With respect to immigrants to be admitted under quotas of quota areas prior to June 30, 1968, no immigrant visa shall be deemed valid unless the immigrant is properly chargeable to the quota area under the quota of which the visa is issued.

(b) Notwithstanding the provisions of section 212(a)(7)(A)<sup>86</sup> of this Act in such cases or in such classes of cases and under such conditions as may be by regulations prescribed, returning resident immigrants, defined in section 101(a)(27)(A), who are otherwise admissible may be readmitted to the United States by the Attorney General in his discretion without being required to obtain a passport, immigrant visa, reentry permit or other documentation.

(c) The provisions of subsection (a) shall not apply to an alien whom the Attorney General admits to the United States under section 207.

GENERAL CLASSES OF ALIENS INELIGIBLE TO RECEIVE VISAS AND  
EXCLUDED FROM ADMISSION; WAIVERS OF INADMISSIBILITY

SEC. 212. [8 U.S.C. 1182] (a)<sup>87a</sup> CLASSES OF EXCLUDABLE ALIENS.—Except as otherwise provided in this Act, the following

<sup>83</sup> § 603(a)(7) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5082) substituted a reference to section 212(a)(7)(A) for a reference to section 212(a)(20).

<sup>84</sup> Subsection (a) was revised in its entirety by § 601(a) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5087), effective June 1, 1991, under § 601(e)(1) of that Act. For this section as in effect before enactment of such Act, see Appendix II.A.2.

Section 7 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403h) provides as follows: Sec. 7. Whenever the Director [of the Central Intelligence Agency], the Attorney General, and the Commissioner of Immigration [and Naturalization] shall determine that the entry of a particular alien into the United States for permanent residence is in the interest of national security or essential to the furtherance of the national intelligence mission, such alien and his immediate family shall be given entry into the United States for permanent residence without regard to their inadmissibility under the immigration or any other laws and regulations, or to the failure to comply with such laws and regulations pertaining to admissibility. *Provided*, That the number of aliens and members of their immediate families entering the United States under the authority of this section shall in no case exceed one hundred persons in any one fiscal year.

(NOTE.—In applying this section, § 155(c) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5087), shown in Appendix II.A.1., permits certain employees of the Foreign Broadcast Information Service in Hong Kong (and family members) to be charged under this section against fiscal year 1991 through 1996 numerical limitations, notwithstanding that their entry occurs in a subsequent fiscal year (before fiscal year 1997).)

Section 4 of the Atomic Weapons and Special Nuclear Materials Rewards Act (50 U.S.C. 47c) provides as follows:

Sec. 4. If the information leading to an award under section 3 (viz., concerning illegal introduction, manufacture, acquisition, and export of special nuclear material or atomic weapons or conspiracies related thereto) is furnished by an alien, the Secretary of State, the Attorney General, and the Director of Central Intelligence, acting jointly, may determine that the entry of

Continued

## Sec. 212

## IMMIGRATION AND NATIONALITY ACT

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describes classes of excludable aliens who are ineligible to receive visas and who shall be excluded from admission into the United States:

## (1) HEALTH-RELATED GROUNDS.—

## (A) IN GENERAL.—Any alien—

- (i) who is determined (in accordance with regulations prescribed by the Secretary of Health and Human Services) to have a communicable disease of public health significance,
- (ii) who is determined (in accordance with regulations prescribed by the Secretary of Health and Human Services in consultation with the Attorney General)—

- (I) to have a physical or mental disorder and behavior associated with the disorder that may pose,

such alien into the United States is in the public interest and, in that event, such alien and the members of his immediate family may receive immigrant visas and may be admitted to the United States for permanent residence, notwithstanding the requirements of the Immigration and Nationality Act.

§ 123 of the Foreign Relations Authorization Act, Fiscal Years 1992 and 1993 (Pub. L. 102-138, Oct. 23, 1991, 105 Stat. 660) provides as follows:

## SEC. 123. VISA LOOKOUT SYSTEMS.

(a) VISAS.—The Secretary of State may not include in the Automated Visa Lookout System, or in any other system or list which maintains information about the excludability of aliens under the Immigration and Nationality Act, the name of any alien who is not excludable from the United States under the Immigration and Nationality Act, subject to the provisions of this section.

(b) CORRECTION OF LISTS.—Not later than 2 years after the date of enactment of this Act, the Secretary of State shall—

- (1) correct the Automated Visa Lookout System, or any other system or list which maintains information about the excludability of aliens under the Immigration and Nationality Act, by deleting the name of any alien not excludable under the Immigration and Nationality Act; and
- (2) report to the Congress concerning the completion of such correction process.

(c) REPORT ON CORRECTION PROCESS.—

- (1) Not later than 90 days after the date of enactment of this Act, the Secretary of State, in coordination with the heads of other appropriate Government agencies, shall prepare and submit to the appropriate congressional committees, a plan which sets forth the manner in which the Department of State will correct the Automated Visa Lookout System, and any other system or list as set forth in subsection (b).
- (2) Not later than 1 year after the date of enactment of this Act, the Secretary of State shall report to the appropriate congressional committees on the progress made toward completing the correction of lists as set forth in subsection (b).

(d) APPLICATION.—This section refers to the Immigration and Nationality Act as in effect on and after June 1, 1991.

(e) LIMITATION.—

- (1) The Secretary may add or retain in such system or list the names of aliens who are not excludable only if they are included for otherwise authorized law enforcement purposes or other lawful purposes of the Department of State. A name included for other lawful purposes under this paragraph shall include a notation which clearly and distinctly indicates that such person is not presently excludable. The Secretary of State shall adopt procedures to ensure that visas are not denied to such individuals for any reason not set forth in the Immigration and Nationality Act.
- (2) The Secretary shall publish in the Federal Register regulations and standards concerning maintenance and use by the Department of State of systems and lists for purposes described in paragraph (1).

(3) Nothing in this section may be construed as creating new authority or expanding any existing authority for any activity not otherwise authorized by law.

(f) DEFINITION.—As used in this section the term "appropriate congressional committees" means the Committee on the Judiciary and the Committee on Foreign Affairs of the House of Representatives and the Committee on the Judiciary and the Committee on Foreign Relations of the Senate.

See also § 204(c)(3) of the Refugee Act of 1980 (Pub. L. 96-212, Mar. 17, 1980, 94 Stat. 1091) shown in Appendix III.D., for waiver of certain provisions for aliens who were provided conditional entry or parole before April 1, 1980.

For table of applicability of grounds of visa ineligibility and waiver, see Appendix XI.E.



## AND NATIONALITY ACT

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e aliens who are ineligible to receive  
ided from admission into the United

## FUND.—

Any alien—  
etermined (in accordance with regula-  
l by the Secretary of Health and  
s) to have a communicable disease of  
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etermined (in accordance with regula-  
d by the Secretary of Health and  
s in consultation with the Attorney

e a physical or mental disorder and be-  
ciated with the disorder that may pose,

the public interest and, in that event, such alien and the  
y receive immigrant visas and may be admitted to the  
s, notwithstanding the requirements of the Immigration

ization Act, Fiscal Years 1992 and 1993 (Pub. L. 102-138,  
follows:

3. Any not include in the Automated Visa Lookout System, or  
ntains information about the excludability of aliens under  
t, the name of any alien who is not excludable from the  
and Nationality Act, subject to the provisions of this sec-

r than 3 years after the date of enactment of this Act, the

Lookout System, or any other system or list which main-  
udability of aliens under the Immigration and Nationality  
alien not excludable under the Immigration and National-

erning the completion of such correction process.

or the date of enactment of this Act, the Secretary of State,  
or other appropriate Government agencies, shall prepare and  
ressional committees, a plan which sets forth the manner in  
will correct the Automated Visa Lookout System, and any

in subsection (b).  
or the date of enactment of this Act, the Secretary of State  
congressional committees on the progress made toward com-  
s set forth in subsection (b).

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hall include a notation which clearly and distinctly indicates  
ntly excludable. The Secretary of State shall adopt procedures  
denied to such individuals for any reason not set forth in the

Act.  
ish in the Federal Register regulations and standards concern-  
the Department of State of systems and lists for purposes de-

may be construed as creating new authority or expanding any  
tivity not otherwise authorized by law.  
his section the term "appropriate congressional committees"  
udiciary and the Committee on Foreign Affairs of the House of  
tee on the Judiciary and the Committee on Foreign Relations of

ugee Act of 1980 (Pub. L. 96-212, Mar. 17, 1980, 94 Stat. 109).  
waiver of certain provisions for aliens who were provided condi-  
ril 1, 1980.  
rounds of visa ineligibility and waiver, see Appendix XLE.

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## IMMIGRATION AND NATIONALITY ACT

Sec. 212

or has posed, a threat to the property, safety, or  
welfare of the alien or others, or

(II) to have had a physical or mental disorder  
and a history of behavior associated with the dis-  
order, which behavior has posed a threat to the  
property, safety, or welfare of the alien or others  
and which behavior is likely to recur or to lead to  
other harmful behavior, or

(iii) who is determined (in accordance with regula-  
tions prescribed by the Secretary of Health and  
Human Services) to be a drug abuser or addict,  
is excludable.

(B) WAIVER AUTHORIZED.—For provision authorizing  
waiver of certain clauses of subparagraph (A), see subsec-  
tion (g).

## (2) CRIMINAL AND RELATED GROUNDS.—

## (A) CONVICTION OF CERTAIN CRIMES.—

(i) IN GENERAL.—Except as provided in clause (ii),  
any alien convicted of, or who admits having commit-  
ted, or who admits committing acts which constitute  
the essential elements of—

(I) a crime involving moral turpitude (other  
than a purely political offense), or

(II) a violation of (or a conspiracy to violate) any  
law or regulation of a State, the United States, or  
a foreign country relating to a controlled sub-  
stance (as defined in section 102 of the Controlled  
Substances Act (21 U.S.C. 802)),

is excludable.

(ii) EXCEPTION.—Clause (i)(I) shall not apply to an  
alien who committed only one crime if—

(I) the crime was committed when the alien was  
under 18 years of age, and the crime was commit-  
ted (and the alien released from any confinement  
to a prison or correctional institution imposed for  
the crime) more than 5 years before the date of  
application for a visa or other documentation and  
the date of application for admission to the United  
States, or

(II) the maximum penalty possible for the crime  
of which the alien was convicted (or which the  
alien admits having committed or of which the  
acts that the alien admits having committed con-  
stituted the essential elements) did not exceed im-  
prisonment for one year and, if the alien was con-  
victed of such crime, the alien was not sentenced  
to a term of imprisonment in excess of 6 months  
(regardless of the extent to which the sentence  
was ultimately executed).

(B) MULTIPLE CRIMINAL CONVICTIONS.—Any alien convict-  
ed of 2 or more offenses (other than purely political of-  
fenses), regardless of whether the conviction was in a  
single trial or whether the offenses arose from a single

scheme of misconduct and regardless of whether the offenses involved moral turpitude, for which the aggregate sentences to confinement actually imposed were 5 years or more is excludable.

(C) CONTROLLED SUBSTANCE TRAFFICKERS.—Any alien who the consular or immigration officer knows or has reason to believe is or has been an illicit trafficker in any such controlled substance or is or has been a knowing assister, abettor, conspirator, or colluder with others in the illicit trafficking in any such controlled substance, is excludable.

(D) PROSTITUTION AND COMMERCIALIZED VICE.—Any alien who—

(i) is coming to the United States solely, principally, or incidentally to engage in prostitution, or has engaged in prostitution within 10 years of the date of application for a visa, entry, or adjustment of status,

(ii) directly or indirectly procures or attempts to procure, or (within 10 years of the date of application for a visa, entry, or adjustment of status) procured or attempted to procure or to import, prostitutes or persons for the purpose of prostitution, or receives or (within such 10-year period) received, in whole or in part, the proceeds of prostitution, or

(iii) is coming to the United States to engage in any other unlawful commercialized vice, whether or not related to prostitution,

is excludable.

(E) CERTAIN ALIENS INVOLVED IN SERIOUS CRIMINAL ACTIVITY WHO HAVE ASSERTED IMMUNITY FROM PROSECUTION.—Any alien—

(i) who has committed in the United States at any time a serious criminal offense (as defined in section 101(h)),

(ii) for whom immunity from criminal jurisdiction was exercised with respect to that offense,

(iii) who as a consequence of the offense and exercise of immunity has departed from the United States, and

(iv) who has not subsequently submitted fully to the jurisdiction of the court in the United States having jurisdiction with respect to that offense,

is excludable.

(F) WAIVER AUTHORIZED.—For provision authorizing waiver of certain subparagraphs of this paragraph, see subsection (h).

(3) SECURITY AND RELATED GROUNDS.—

(A) IN GENERAL.—Any alien who a consular officer or the Attorney General knows, or has reasonable ground to believe, seeks to enter the United States to engage solely, principally, or incidentally in—

(i) any activity (I) to violate any law of the United States relating to espionage or sabotage or (II) to violate or evade any law prohibiting the export from the

## IMMIGRATION AND NATIONALITY ACT

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and regardless of whether the of-  
 ral turpitude, for which the aggregate  
 ement actually imposed were 5 years or

**SUBSTANCE TRAFFICKERS.**—Any alien who  
 migration officer knows or has reason to  
 seen an illicit trafficker in any such con-  
 or is or has been a knowing assister,  
 or, or colluder with others in the illicit  
 such controlled substance, is excludable.

**AND COMMERCIALIZED VICE.**—Any alien

to the United States solely, principally,  
 y to engage in prostitution, or has en-  
 titution within 10 years of the date of ap-  
 a visa, entry, or adjustment of status,  
 or indirectly procures or attempts to pro-  
 in 10 years of the date of application for  
 , or adjustment of status) procured or at-  
 rocure or to import, prostitutes or persons  
 ose of prostitution, or receives or (within  
 period) received, in whole or in part, the  
 rostitution, or  
 ing to the United States to engage in any  
 ful commercialized vice, whether or not  
 ostitution.

**ALIENS INVOLVED IN SERIOUS CRIMINAL ACTIV-  
 ASSERTED IMMUNITY FROM PROSECUTION.**—

as committed in the United States at any  
 ous criminal offense (as defined in section

whom immunity from criminal jurisdiction  
 ed with respect to that offense,  
 as a consequence of the offense and exercise  
 ty has departed from the United States, and  
 has not subsequently submitted fully to the  
 of the court in the United States having  
 a with respect to that offense.

**AUTHORIZED.**—For provision authorizing  
 tain subparagraphs of this paragraph, see

**AND RELATED GROUNDS.**—

**GENERAL.**—Any alien who a consular officer or  
 General knows, or has reasonable ground to  
 to enter the United States to engage solely,  
 incidentally in—

activity (I) to violate any law of the United  
 relating to espionage or sabotage or (II) to vio-  
 vade any law prohibiting the export from the

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## IMMIGRATION AND NATIONALITY ACT

Sec. 212

United States of goods, technology, or sensitive infor-  
 mation,

(ii) any other unlawful activity, or  
 (iii) any activity a purpose of which is the opposition  
 to, or the control or overthrow of, the Government of  
 the United States by force, violence, or other unlawful  
 means,

is excludable.

**(B) TERRORIST ACTIVITIES** <sup>55b</sup>—

**(I) IN GENERAL.**—Any alien who—

(I) has engaged in a terrorist activity, or

(II) a consular officer or the Attorney General  
 knows, or has reasonable ground to believe, is  
 likely to engage after entry in any terrorist activi-  
 ty (as defined in clause (iii)),

is excludable. An alien who is an officer, official, rep-  
 resentative, or spokesman of the Palestine Liberation  
 Organization is considered, for purposes of this Act, to  
 be engaged in a terrorist activity:

**(ii) TERRORIST ACTIVITY DEFINED.**—As used in this  
 Act, the term "terrorist activity" means any activity  
 which is unlawful under the laws of the place where it  
 is committed (or which, if committed in the United  
 States, would be unlawful under the laws of the  
 United States or any State) and which involves any of  
 the following:

(I) The hijacking or sabotage of any convey-  
 ance (including an aircraft, vessel, or vehicle).

(II) The seizing or detaining, and threatening to  
 kill, injure, or continue to detain, another individ-  
 ual in order to compel a third person (including a  
 governmental organization) to do or abstain from  
 doing any act as an explicit or implicit condition  
 for the release of the individual seized or de-  
 tained.

(III) A violent attack upon an internationally  
 protected person (as defined in section 1116(b)(4) of  
 title 18, United States Code) or upon the liberty of  
 such a person.

(IV) . . . assassination.

(V) The use of any—

<sup>55b</sup> § 51 of the State Department Basic Authorities Act of 1956, added by § 127 of the Foreign  
 Relations Authorization Act, Fiscal Years 1992 and 1993, provides as follows:

**DENIAL OF VISAS**

**Sec. (a) REPORT TO CONGRESS.**—The Secretary shall report, on a timely basis, to the appropri-  
 ate committees of the Congress each time a consular post denies a visa on the grounds of terror-  
 ist activities or foreign policy. Such report shall set forth the name and nationality of each such  
 person and a factual statement of the basis for such denial.

**(b) LIMITATION.**—Information contained in such report may be classified to the extent neces-  
 sary and shall protect intelligence sources and methods.

**(c) APPROPRIATE COMMITTEES.**—For the purposes of this section the term "appropriate commit-  
 tee of the Congress" means the Committee on the Judiciary and the Committee on Foreign Af-  
 fairs of the House of Representatives and the Committee on the Judiciary and the Committee on  
 Foreign Relations of the Senate.

(a) biological agent, chemical agent, or nuclear weapon or device, or

(b) explosive or firearm (other than for mere personal monetary gain), with intent to endanger, directly or indirectly, the safety of one or more individuals or to cause substantial damage to property.

(VI) A threat, attempt, or conspiracy to do any of the foregoing.

(iii) ENGAGE IN TERRORIST ACTIVITY DEFINED.—As used in this Act, the term “engage in terrorist activity” means to commit, in an individual capacity or as a member of an organization, an act of terrorist activity or an act which the actor knows, or reasonably should know, affords material support to any individual, organization, or government in conducting a terrorist activity at any time, including any of the following acts:

(I) The preparation or planning of a terrorist activity.

(II) The gathering of information on potential targets for terrorist activity.

(III) The providing of any type of material support, including a safe house, transportation, communications, funds, false identification, weapons, explosives, or training, to any individual the actor knows or has reason to believe has committed or plans to commit a terrorist activity.

(IV) The soliciting of funds or other things of value for terrorist activity or for any terrorist organization.

(V) The solicitation of any individual for membership in a terrorist organization, terrorist government, or to engage in a terrorist activity.

(C) FOREIGN POLICY.—

(i) IN GENERAL.—An alien whose entry or proposed activities in the United States the Secretary of State has reasonable ground to believe would have potentially serious adverse foreign policy consequences for the United States is excludable.

(ii) EXCEPTION FOR OFFICIALS.—An alien who is an official of a foreign government or a purported government, or who is a candidate for election to a foreign government office during the period immediately preceding the election for that office, shall not be excludable or subject to restrictions or conditions on entry into the United States under clause (i) solely because of the alien's past, current, or expected beliefs, statements, or associations, if such beliefs, statements, or associations would be lawful within the United States.

(iii) EXCEPTION FOR OTHER ALIENS.—An alien, not described in clause (ii), shall not be excludable or subject to restrictions or conditions on entry into the United States under clause (i) because of the alien's past, cur-

## AND NATIONALITY ACT

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logical agent, chemical agent, or nuclear weapon or device, or explosive or firearm (other than for personal monetary gain), to endanger, directly or indirectly, the life or more individuals or to cause substantial damage to property. Threat, attempt, or conspiracy to do any of the foregoing.

**IN TERRORIST ACTIVITY DEFINED.**—As used in this section, the term "engage in terrorist activity" means, in an individual capacity or as an agent of an organization, an act of terrorist activity that the actor knows, or reasonably should know, would provide material support to any individual, organization, or government in conducting a terrorist activity, including any of the following acts: preparation or planning of a terrorist activity;

gathering of information on potential terrorist activity.

providing of any type of material support, including a safe house, transportation, communications, funds, false identification, weapons, or training, to any individual the actor has reason to believe has committed or is committing a terrorist activity.

soliciting of funds or other things of value for terrorist activity or for any terrorist organization.

solicitation of any individual for membership in a terrorist organization, terrorist government, or to engage in a terrorist activity.

**EXCLUSION.**—

**EXCLUSION.**—An alien whose entry or proposed entry into the United States the Secretary of State has reason to believe would have potential adverse foreign policy consequences for the United States is excludable.

**EXCLUSION FOR OFFICIALS.**—An alien who is an official of a foreign government or a purported government or is a candidate for election to a foreign office during the period immediately preceding the election for that office, shall not be excludable under this section solely because of such past, current, or expected beliefs, statements, or associations. If such beliefs, statements, or associations would be lawful within the United States.

**EXCLUSION FOR OTHER ALIENS.**—An alien, not including an alien described in clause (i), shall not be excludable or subject to any restrictions on entry into the United States solely because of the alien's past, current,

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## IMMIGRATION AND NATIONALITY ACT

Sec. 212

rent, or expected beliefs, statements, or associations, if such beliefs, statements, or associations would be lawful within the United States, unless the Secretary of State personally determines that the alien's admission would compromise a compelling United States foreign policy interest.

(iv) **NOTIFICATION OF DETERMINATIONS.**—If a determination is made under clause (iii) with respect to an alien, the Secretary of State must notify on a timely basis the chairmen of the Committees on the Judiciary and Foreign Affairs of the House of Representatives and of the Committees on the Judiciary and Foreign Relations of the Senate of the identity of the alien and the reasons for the determination.

(D) **IMMIGRANT MEMBERSHIP IN TOTALITARIAN PARTY.**—

(i) **IN GENERAL.**—Any immigrant who is or has been a member of or affiliated with the Communist or any other totalitarian party (or subdivision or affiliate thereof), domestic or foreign, is excludable.

(ii) **EXCEPTION FOR INVOLUNTARY MEMBERSHIP.**—Clause (i) shall not apply to an alien because of membership or affiliation if the alien establishes to the satisfaction of the consular officer when applying for a visa (or to the satisfaction of the Attorney General when applying for admission) that the membership or affiliation is or was involuntary, or is or was solely when under 16 years of age, by operation of law, or for purposes of obtaining employment, food rations, or other essentials of living and whether necessary for such purposes.

(iii) **EXCEPTION FOR PAST MEMBERSHIP.**—Clause (i) shall not apply to an alien because of membership or affiliation if the alien establishes to the satisfaction of the consular officer when applying for a visa (or to the satisfaction of the Attorney General when applying for admission) that—

(I) the membership or affiliation terminated at least—

(a) 2 years before the date of such application, or

(b) 5 years before the date of such application, in the case of an alien whose membership or affiliation was with the party controlling the government of a foreign state that is a totalitarian dictatorship as of such date, and

(II) the alien is not a threat to the security of the United States.

(iv) **EXCEPTION FOR CLOSE FAMILY MEMBERS.**—The Attorney General may, in the Attorney General's discretion, waive the application of clause (i) in the case of an immigrant who is the parent, spouse, son, daughter, brother, or sister of a citizen of the United States or a spouse, son, or daughter of an alien lawfully ad-

mitted for permanent residence for humanitarian purposes, to assure family unity, or when it is otherwise in the public interest if the immigrant is not a threat to the security of the United States.

(E) PARTICIPANTS IN NAZI PERSECUTIONS OR GENOCIDE.—

(i) PARTICIPATION IN NAZI PERSECUTIONS.—Any alien who, during the period beginning on March 28, 1933, and ending on May 8, 1945, under the direction of, or in association with—

(I) the Nazi government of Germany,

(II) any government in any area occupied by the military forces of the Nazi government of Germany,

(III) any government established with the assistance or cooperation of the Nazi government of Germany, or

(IV) any government which was an ally of the Nazi government of Germany,

ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, national origin, or political opinion is excludable.

(ii) PARTICIPATION IN GENOCIDE.—Any alien who has engaged in conduct that is defined as genocide for purposes of the International Convention on the Prevention and Punishment of Genocide is excludable.

(4) PUBLIC CHARGE.—Any alien who, in the opinion of the consular officer at the time of application for a visa, or in the opinion of the Attorney General at the time of application for admission or adjustment of status, is likely at any time to become a public charge is excludable.<sup>88</sup>

(5) LABOR CERTIFICATION AND QUALIFICATIONS FOR CERTAIN IMMIGRANTS.—

(A) LABOR CERTIFICATION.—<sup>87</sup>

(i) IN GENERAL.—Any alien who seeks to enter the United States for the purpose of performing skilled or unskilled labor<sup>89</sup> is excludable, unless the Secretary

<sup>88</sup> §§ 416 & 1621 of the Social Security Act provide for attribution to an alien of a sponsor's income and resources for purposes of determining the eligibility for and amount of benefits of the alien under the AFDC and SSI programs, respectively.

<sup>87</sup> § 122(a) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 4994), shown in Appendix II.A.1., provides for a labor market information pilot program affecting labor certifications under this subparagraph. § 122(b) of that Act (104 Stat. 4995) provides as follows:

(b) NOTICE IN LABOR CERTIFICATIONS.—The Secretary of Labor shall provide, in the labor certification process under section 212(a)(5)(A) of the Immigration and Nationality Act, that—

(1) no certification may be made unless the applicant for certification has, at the time of filing the application, provided notice of the filing (A) to the bargaining representative (if any) of the employer's employees in the occupational classification and area for which aliens are sought, or (B) if there is no such bargaining representative, to employees employed at the facility through posting in conspicuous locations; and

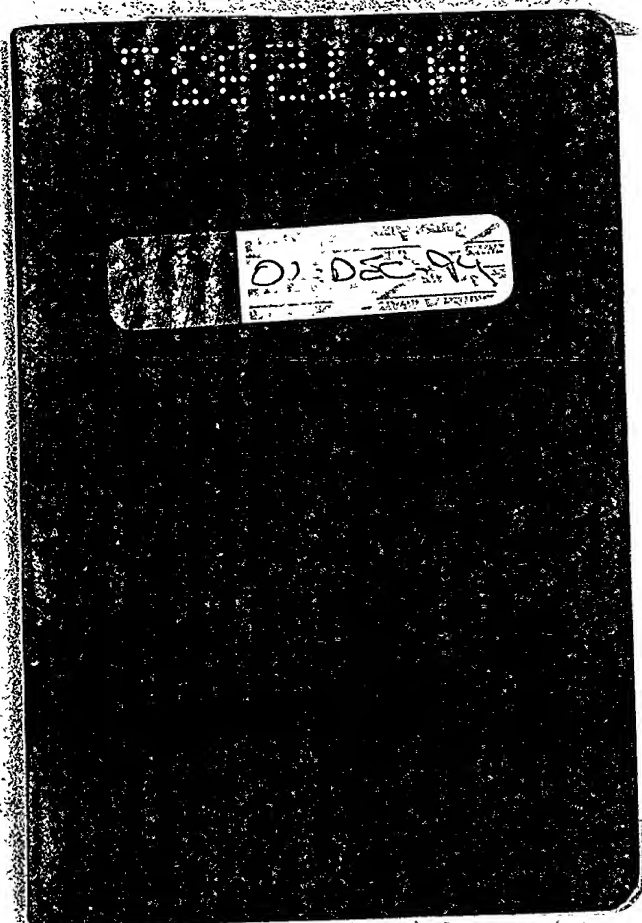
(2) any person may submit documentary evidence bearing on the application for certification (such as information on available workers, information on wages and working conditions, and information on the employer's failure to meet terms and conditions with respect to the employment of alien workers and co-workers).

<sup>89</sup> This provision reflects the repeal, by § 302(a)(6) of the Miscellaneous and Technical Immigration and Naturalization Amendments of 1991 (P.L. 102-232, Dec. 12, 1991, 105 Stat. 1746), of the amendment made by § 162(e)(1)(A) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5011).

<sup>89</sup> This [ ]  
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INVESTIGATIONS DIVISION  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
830 SANSOME STREET  
SAN FRANCISCO, CA 94111

FAX



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b7C

DATE: 12/19/94

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1994-11-23



RECORD OF DEPORTABLE ALIEN (See A.M. -- 2790.31 - 34 for instructions)					
Family Name (Capital letters)		Given Name		Middle Name	
KHALIFAH, Mohammad J.A. AKA:					
Country of Citizenship	Passport Number and Country of Issue	File Number			
Saudi Arabia	A215927 Saudi Arabia	A29 457 661			
U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code)					
Holiday Inn, San Francisco, CA 94102					
Date, Place, Time, Manner of Last Entry				Passenger Boarded At	
December 1, 1994, at San Francisco, CA, B-1/B-2 London					
Number, Street, City, Province (State) and Country of Permanent Residence					
Suite 202 U.M.C. Bldg 900, UN Ave, Manila, P.I.					
Birthdate	Date of Action	Location Code			
02-01-57 (37)	12-16-94	SFR			
City, Province (State) and Country of Birth	AR Form (Type & No.)	<input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted			
Medina, Saudi Arabia	1-94				
Visa Issued At - NY No.	Social Security Account Name				
Jeddah/016532	NONE				
Date Visa Issued	Social Security No.	Send C.O. Res. Check To:			
08-03-94	NONE	SFR			
Immigration Record			Criminal Record		
No prior record found			Warrant in Jordan-criminal activity		
Name, Address, and Nationality of Spouse (Maiden Name, if appropriate)					Number & Nationality of minor Children
Unknown/Unknown					Unk.
Father's Name, and Nationality and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known		
Unk.			Unk.		
Money Due/Property in U.S. Not in Immediate Possession		Fingerprinted	Lost/Book Checked		Deportation Charge(s) (Code Words)
<input checked="" type="checkbox"/> None Claimed <input type="checkbox"/> See Form I-43		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Not Listed <input type="checkbox"/> Listed, Code		DIA
Name and Address of (Last) U.S. Employer		Type of Employment	Salary	From	To
IFI, Manila		S-Pres.	\$ Unk. hr.	Unk.	Unk.
<p>Narrative (Outline particulars under which alien located, apprehended, includes details, not shown above, re time, place, manner of last entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior). Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e).</p> <p>Initial <u>AM</u> Date <u>12-16-94</u></p> <p>SUBJECT was encountered by the Service in Morgan Hill, CA, after his visa had been revoked and he had been detained by the FBI for investigation. This agent arrived on the scene, and then received notification that CO-153A had been revoked.</p> <p>SUBJECT was then advised that his visa had been revoked due to an arrest warrant from Jordan, and SUBJECT spontaneously stated that he was aware of the warrant from a newspaper in London, but that he had not been formally informed by his government of the warrant.</p> <p>SUBJECT was taken into custody and transported to San Francisco for processing. SUBJECT has a passport and I-94 showing entry at San Francisco on 12-01-94 as a B-1/B-2 till 06-01-95.</p> <p>SUBJECT had the visa revoked by the state department, and given the existing criminal warrant from Jordan is apparently excludable at entry.</p> <p>Refer to attached sheet for continuation of narrative.</p>					
(If space insufficient, show "continued" and continue on reverse, from bottom up):			<div style="border: 1px solid black; width: 100px; height: 50px; margin: 0 auto;"></div> <p style="text-align: center;">Special Agent</p> <p style="text-align: center;">(Signature and Title)</p>		
DISTRIBUTION			Received (subject and documents) (report of interview) from		
3 FILE			[Signature] Special Agent		
1 LOG			Office [Signature]		
1 OTHER free legal services provided			December 16, 1994 at 5:00PM ( ) M.		
			Disposition USC/NA		
			(Receiving Officer) [Signature]		

Continuation of I-213 narrative-KHALIFAH (A29 457 661)

SUBJECT KHALIFAH had his visa cancelled by the U.S. State Department on December 16, 1994, because SUBJECT appears to have engaged in terrorist activity within the definition of Section 212(a)(3)(iii) of the Act. Refer to attached unclassified telegraph from the U.S. State Department.

SUBJECT was identified as 1 of 25 defendants involved in the "Explosions" case in Jordan. He has been charged with Participating in a Conspiracy with the Intent to Commit Terrorist Acts, in violation of Articles 147, 148/1/4 and 76 of Penal Code #16 of 1960; Possessing Explosive Materials for Illegal Purposes, in violation of Article 12/2 of Explosives Law #13 of 1953 and amendments; and Belonging to an Illegal Society, in violation of Article 159/1 and Article 160 of Penal Code #16 of 1960. Refer to attached unclassified telegraph from the U.S. State Department regarding the indictment.

SUBJECT therefore appears to be engaged in terrorist activity, and is therefore excludable under 212(a)(3)(B) of the Act. Additionally, his visa has been revoked as well. He is deportable as he was excludable at entry.

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b7C

INS Special Agent

U.S. Department of Justice  
Immigration and Naturalization Service

Order to Show Cause and Notice of Hearing

**ORDER TO SHOW CAUSE AND NOTICE OF HEARING**  
**(ORDEN DE PRESENTAR MOTIVOS JUSTIFICANTES Y AVISO DE AUDIENCIA)**

In Deportation Proceedings under section 242 of the Immigration and Nationality Act.  
(En los trámites de deportación a tenor de la sección 242 de la Ley de Inmigración y Nacionalidad.)

United States of America:  
(Estados Unidos de América:)

File No. A29 457 561  
(No. de registro)

Dated December 16, 1994  
(Fecha) 16 de diciembre de

<sup>1994</sup>  
In the matter of  
(En el asunto de)  
Address  
(Dirección)

Mohammad J.A. KHALIFAH (Respondent)  
AKA: Muhammad Jamal KHALIFAH (Demandado)  
630 SANSOME STREET  
SAN FRANCISCO, CA 94111

Telephone No. (Area Code) \_\_\_\_\_  
(No. de teléfono y código de área)

Upon inquiry conducted by the Immigration and Naturalization Service. It is alleged that:  
(Según las indagaciones realizadas por el Servicio de Inmigración y Naturalización, se alega que:)

- 1) You are not a citizen or national of the United States;  
(Ud. no es ciudadano o nacional de los Estados Unidos)
- 2) You are a native of Saudi Arabia and a citizen of Saudi Arabia ;  
(Ud. es nativo de) (y ciudadano de)
- 3) You entered the United States at or near San Francisco, CA on or about December 1, 1994 ;  
(Ud. entró a los Estados Unidos en o cerca de) (el día o hacia esa fecha)

SEE ATTACHMENT PAGE FOR ADDITIONAL ALLEGATIONS

VEA PAGINA ADJUNTA CON ALEGATOS ADICIONALES

12. 19. 94 10:30 AM \* INV BR. SFR. USI&NS P05

**U.S. Department of Justice**  
Immigration and Naturalization Service

Order to Show Cause and Notice of Hearing

Respondent Mohammad J. A. KHALIFAH  
(Demandado) AKA: Muhammad Jamal KHALIFAH

Dated December 16, 1994  
(Fecha) 16 de diciembre de 1994  
File No. A29-457-661  
(No. de registro)

AND on the basis of the foregoing allegations, it is charged that you are subject to deportation pursuant to the following provision(s) of law:

(Y según los alegatos anteriores, se le acusa de estar sujeto a deportación de acuerdo con la(s) siguiente(s) disposición(es) de la ley:)

SEE ATTACHMENT PAGE FOR ADDITIONAL CHARGES  
VEA PAGINA ADJUNTA PARA LOS CARGOS ADICIONALES

WHEREFORE, YOU ARE ORDERED to appear for a hearing before an Immigration Judge of the Executive Office for Immigration Review of the United States Department of Justice at:

(POR LO CUAL, SE LE ORDENA comparecer ante un juez de inmigración de la Oficina Ejecutiva de Revisión de Inmigración del Departamento de Justicia de los Estados Unidos en:) To be calendared and notice provided by the

Office of the Immigration Judge. (La Oficina del juez de inmigración enviara un aviso a la dirección facilitada por el demandado con la fecha de la audiencia.)  
Address (Dirección) \_\_\_\_\_

On \_\_\_\_\_ At \_\_\_\_\_ .m.  
(Fecha) (Hora)

and show cause why you should not be deported from the United States on the charge(s) set forth above.  
(y mostrar motivos justificantes por cual no debería ser deportado de los Estados Unidos por los cargos expresados anteriormente.)

Dated December 16, 1994  
(Fecha) 16 de diciembre de 1994

Signature of Issuing Officer \_\_\_\_\_  
(Firma del funcionario que la expide)

City and State of Issuance San Francisco, Ca.  
(Ciudad y Estado donde se expide)

Title of Issuing Officer Assistant District Director for Investigations  
(Título del funcionario que la expide)

b6  
b7C

This Order to Show Cause shall be filed with the Immigration Judge of the Executive Office for Immigration Review at the address provided below. You must report any changes of your address or telephone number in writing to this office:

Esta Orden de Presentar Motivos Justificantes será registrada con la Oficina Ejecutiva de Revisión de Inmigración en la siguiente dirección. Debe notificar cualquier cambio de su domicilio o número de teléfono por escrito a:

### The Office of the Immigration Judge

( ) FLORENCE 230 N. FIRST AVE RM 3114 PHOENIX, AZ 85025	( ) ELOY 4465 E HANNA RD SUITE 366 ELOY, AZ 85231	( ) SAN DIEGO 950 6TH AVE SUITE 400 SAN DIEGO, CA 92101	( ) SAN FRANCISCO P.O. BOX 2326 SAN FRANCISCO CA 94125-2326	( ) LOS ANGELES 300 NORTH LOS ANGELES ST. LOS ANGELES, CA 90012
---	---	---	---	--

### Certificate of Translation and Oral Notice

This Order to Show Cause ☒ was ☐ was not read to the named alien in the English language, which is his/her native language or a language which he/she understands.


Date

Signature

Printed Name and Title of Translator

Address of Translator (if other than INS employee) or office location and division (if INS employee)

(If oral notice was not provided please explain)

Manner of Service	Alien's Right Thumb Print
<input checked="" type="checkbox"/> Personal Service to Alien <input type="checkbox"/> Certified Mail - Return Receipt Requested <input type="checkbox"/> Alien <input type="checkbox"/> Counsel of Record	

### Certificate of Service

This Order to Show Cause was served by me at San Antonio, TX on 12/19/94 1994 at 5:00 p.m.

Officer's Signature

Printed Name

Title

Office

Alien's Signature (acknowledgment/receipt of this form)  
(Firma de extranjero/acuse de recibo)

### Request for Prompt Hearing and Waiver of 14-Day Minimum Period (Solicitud de audiencia inmediata y renuncia al plazo mínimo de 14 días)

To expedite determination of my case, I request an immediate hearing, and waive my right to the 14 day notice.  
(Para agilizar la decisión sobre mi caso, solicito una audiencia inmediata y renuncio a mi derecho a un plazo mínimo de 14 días.)

Signature of Respondent  
(Firma de demandado)

Date  
(Fecha)

**U.S. Department of Justice**  
**Immigration and Naturalization Service**

**WARRANT**  
**FOR ARREST OF ALIEN**  
*(Orden de arresto del extranjero)*

**UNITED STATES OF AMERICA**  
*(Estados Unidos de América)*  
**DEPARTMENT OF JUSTICE**  
*(Departamento de Justicia)*  
**IMMIGRATION AND NATURALIZATION SERVICE**  
*(Servicio de Inmigración y Naturalización)*

**A29 457 661**

File No. \_\_\_\_\_  
*(No. del registro)*

To any officer in the service of the United States Immigration and Naturalization Service:  
*(A cualquier funcionario del Servicio de Inmigración y Naturalización de los Estados Unidos:)*

From evidence submitted to me, it appears that: *(Según las pruebas que se me han presentado, al parecer:)*

**Mohammad J.A. KHALIFAH** AKA: **Muhammad Jamal KHALIFAH** an alien who entered this country at or near *(extranjero que entró a este país aproximadamente por)* **San Francisco, CA** on or about *(aproximadamente, el día)* **December 1, 1994**, is within the United States in violation of the immigration laws and is therefore liable to being taken into custody as authorized by section 242 of the Immigration and Nationality Act. *(se encuentra en los Estados Unidos en violación de las leyes de inmigración y, en consecuencia, está expuesto a arresto de acuerdo con la sección 242 de la Ley de Inmigración y Nacionalidad.)*

By virtue of the authority vested in me by the immigration laws of the United States and the regulations issued pursuant thereto, I command you to take the above named alien into custody for proceedings thereafter in accordance with the applicable provisions of the immigration laws and regulations. *(En virtud de la autoridad que me han otorgado las leyes de inmigración de los Estados Unidos y los reglamentos promulgados conforme a las mismas, le ordeno que arreste al extranjero mencionado anteriormente para que se someta a los trámites consiguientes según las disposiciones pertinentes de las leyes y los reglamentos de inmigración.)*

Signature \_\_\_\_\_

*(Firma)*

Title: \_\_\_\_\_

*(Título)*

Date: \_\_\_\_\_

*(Fecha)*

**Assistant District**  
**Director for**  
**Investigations**  
**San Francisco, California**  
**December 16, 1994**  
**16 de diciembre de 1994**

b6  
b7c

**CERTIFICATE OF SERVICE**

Served at **JAMIA EISA JAIL** on **DECEMBER 17, 1994** at **5:38 am**

Signature of Officer/Employee \_\_\_\_\_

**SPECIAL AGENT**  
Title of Officer/Employee

**U.S. Department of Justice**  
**Immigration and Naturalization Service**
**Notification to Alien of Conditions of Release or Detention**
Mohammad J.A. KHALIFAH
A29 457 661
**Name** AKA: Muhammad Jamal KHALIFAH  
**(Nombre)**
**File Number**  
**(Número del Registro)**
**NOTIFICATION TO ALIEN OF CONDITIONS OF RELEASE OR DETENTION**  
**(AVISO AL EXTRANJERO SOBRE LAS CONDICIONES DE SU**  
**DETENCION O PUESTA EN LIBERTAD)**

Pursuant to the authority of Part 242.2, Title 8, Code of Federal Regulations, an authorized officer has determined that, pending a final determination of deportability in your case, and, in the event you are ordered deported, until your departure from the United States is effected, but not to exceed six months (except in the case of an alien convicted of an aggravated felony) from the date of the final order of deportation under administrative processes, or from the date of the final order of the court if judicial review is had, you shall be:

De acuerdo con lo dispuesto en la Parte 242.2 del Título 8, Código de Reglamentos Federales, un funcionario autorizado ha decidido que, mientras se llega a una decisión definitiva con respecto a su deportación y, en el caso de que se ordene la misma, hasta que tenga lugar su salida de los Estados Unidos, pero que no exceda más de seis meses (salvo en el caso de un extranjero condenado por un delito grave con agravantes) después de la fecha de la orden definitiva de deportación por trámites administrativos, o a partir de la fecha definitiva de la orden del tribunal, de haber revisión judicial, Usted sea:

☒ **Detained in the custody of this Service**  
**(Detenido bajo la custodia del Servicio)**
☐ **Released on an Order of Recognizance (Form I-220A)**  
**(Puesto en libertad en virtud de una Orden de Obligación de Comparecer)**  
**(Formulario I-220A)**
☐ **Released under bond in the amount of \$ \_\_\_\_\_**  
**(Puesto en libertad bajo fianza por la cantidad de)**

You may accept this custody determination or you may request a redetermination by an immigration judge.  
 (Usted puede aceptar esta decisión de custodia o solicitar que el juez de inmigración tome otra decisión).

I do ☒ do not ☐ request redetermination of the custody decision by an immigration judge.  
 (Solicito ☒ (no solicito) ☐ (que el juez de inmigración determine de nuevo acerca de esta decisión de custodia).

Signature of respondent  
**(Firma del demandado)**
Date  
**(Fecha)**
**CERTIFICATE OF SERVICE**

Served at \_\_\_\_\_ on \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Signature of Officer/Employee
Title of Officer/Employee
**RESULT OF CUSTODY REDETERMINATION**

On \_\_\_\_\_, 19\_\_\_\_, custody status/conditions for release were reconsidered by:

☐ Immigration Judge (EOIR) ☐ District Director ☐ Board of Immigration Appeals

The results of the redetermination/reconsideration are:

☐ No Change-Original determination upheld. ☐ Release-Order of Recognizance (I-220A).  
☐ Detain in custody of this Service ☐ Release-Personal Recognizance.  
☐ Bond amount reset to \$ \_\_\_\_\_ ☐ Other: \_\_\_\_\_

Signature/Title

U.S. Department of Justice  
Immigration and Naturalization Service

Continuation Page for Form 5-221

Alien's Name	File Number	Date
Mohammad J.A. KHALIFAH	A29 457 661	December 16, 1994 16 de diciembre de 1994
AKA: Muhammad Jamil KHALIFAH		
<p>4. On August 3, 1994, you were issued a non-immigrant B-1/B-2 visa at the American Embassy, Jeddah, Saudi Arabia;</p> <p>(El 3 de agosto de 1994, fue emitido una visa de noinmigrante B-1/B-2 en la Embajada Americana en Jeddah, Saudi Arabia;)</p> <p>5. You were admitted as an non-immigrant (B-1/B-2) visitor ;</p> <p>(Ud. fue admitido como un non-immigrante (B-1/B-2) visitante;)</p> <p>6. On December 16, 1994, the United States Department of State; Deputy Assistant Secretary of State for Visa Services, Washington, D.C., issued the <u>Certification of Revocation</u> of your non-immigrant visa;</p> <p>(El 16 de diciembre de 1994, el United States Department of State; Deputy Assistant Secretary of State para Servicios De Visa, Washington, D.C. emitió el <u>Certificación de Revocación</u> de su visa de Noinmigrante;)</p> <p>7. The Certificate of Revocation invalidated non-immigrant visa effective as of the date it was issued, (i.e., as of August 3, 1994;)</p> <p>(El Certificación de Revocación invalidó non-immigrante permiso de reingreso, válido como de la fecha se fue emitido, (i.e. como de 3 de agosto de 1994;)</p> <p>8. You did not then possess or present a valid immigrant or non-immigrant visa, reentry permit, border crossing identification card, or other valid entry document;</p> <p>(Ud. no poseía o no presentó una visa de inmigrante o non-immigrante válida, un permiso de reingreso, una tarjeta de identificación para cruzar la frontera o otro documento de entrada válido;)</p> <p>9. You knowingly provided financial support for bombing attacks earlier this year on cinemas in Jordan, at which civilians were injured;</p> <p>(Ud. a sabiendas provió ayuda para los agresiones bombáticas mas tempranas este año a las cines en Jordan, en cual ciudadanos hirieron;)</p>		
Signature	b6 b7C	Title Assistant District Director

6 of 8 Pages



U.S. Department of Justice  
Immigration and Naturalization Service

Continuation Page for Form I-221

Alien's Name AKA: Mohammad J.A. KHALIFAH Muhammad KHALIFAH	File Number A29 457 661	Date December 16, 1994 16 de diciembre de 1994
--	----------------------------	--

AND on the basis of the foregoing allegation(s), it is charged that you are subject to deportation pursuant to the following provision(s) of law:

(Y según los alegatos anteriores, se le acusa de estar sujeto a deportación de acuerdo con la(s) siguiente(s) disposición(es) de la ley.)

Section 241(a)(1)(A) of the Immigration and Nationality Act (Act), as amended, in that at the time of entry or of adjustment of status, you were within one or more of the classes of aliens excludable by the law existing at such time, to wit: alien immigrants who are not in possession of a valid unexpired immigrant visa, reentry permit, border crossing identification card, or other valid entry document required by the Act, or who are not in possession of a valid unexpired passport, or other suitable travel document, or identity and nationality document if such document is required by regulations issued by the Attorney General under Section 212(a)(7)(A)(i)(I).

(Sección 241(a)(1)(A) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que en el momento de entrada o ajuste de condición, Ud. pertenecía a una o más de las clases de extranjeros excluidos por la ley existente en dicho momento, a saber: extranjeros inmigrantes que no están en posesión de una visa de inmigrante válida no expirada, un permiso de reingreso, una tarjeta de identificación para cruzar la frontera o otro documento de entrada válido requerido por la INA, o que no están en posesión de un pasaporte válido no expirado o otro documento de viaje apropiado, o un documento de identidad y nacionalidad si tal documento es requerido por las reglamentaciones expedidas por el Secretario de Justicia a tenor de la Sección 212(a)(7)(A)(i)(I).)

Section 241(a)(1)(A) of the Immigration and Nationality Act (Act), as amended, in that at the time of entry or of adjustment of status, you were within one or more of the classes of aliens excludable by the law existing at such time, to wit: aliens who are nonimmigrants not in possession of a valid nonimmigrant visa or border crossing identification card and not exempted from the possession thereof by the Act or regulations issued thereunder, pursuant to Section 212(a)(7)(B)(i)(I) of the Act.

(Sección 241(a)(1)(A) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que en el momento de entrada o ajuste de condición, Ud. pertenecía a una o más de las clases de extranjeros excluidos por la ley existente en dicho momento, a saber: extranjeros no inmigrantes que no están en posesión de una visa de no inmigrante válida o una tarjeta de identificación para cruzar la frontera y no están exceptuados de su posesión por el Acto de reglamentaciones emitida bajo la misma, en conformidad con la Sección 212(a)(7)(B)(i)(I) de la INA.)

Sign

b6  
b7cTitle  
Assistant District Director  
for Investigations

7 of 8 Pages

12. 19. 94 10:30 AM \* INV BR. SFR. ISI&NS P11

U.S. Department of Justice  
Immigration and Naturalization Service

Continuation Page for Form

5-221

Alien's Name AKA: Mohammad J.A. KHALIFAH Muhammad Jamal KHALIFAH	File Number A29 457 661	Date December 16, 1994 16 de diciembre de 1994
--	----------------------------	--

Section 241(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that, you are in the United States in violation of the Act.

(Sección 241(a)(1)(B) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que Usted está los Estados Unidos en violación de el Acto.)

Section 241(a)(4)(B) of the Immigration and Nationality Act (Act), as amended, in that you have engaged, are engaged, or at any time after entry were engaged in any terrorist activity as defined in Section 212(a)(3)(B)(iii) of the Act.

(Sección 241(a)(4)(B) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que Ud. ha participado, participa o en algún momento después de su entrada ha participado en alguna actividad terrorista según se define en la Sección 212(a)(3)(B)(iii) de la INA.)

Signature

b6  
b7C

Title Assistant District Director  
for Investigations

8 of 8 Pages

12.19.94 09:50 AM \*INV BR. SFR. USI&NS P01

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DATE 06-03-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
630 SANSONE STREET  
SAN FRANCISCO, CA 94111

FAX



b6  
b7C

DATE: 12/19/94

TRANSMITTED TO:

FBI

PHONE NUMBER:

FAX PHONE NUMBER:

TRANSMITTED FROM:

TELEPHONE NUMBER:

INS FAX NUMBER:

Number of Pages Transmitted (including cover sheet): 3

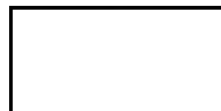
Comments:

265A-SF-112624-25

1994-11-25-11-55-6

SEARCHED GEN \_\_\_\_\_  
SERIALIZED SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

DEC 16 1994



SCO

*[Handwritten initials]*  
265E-SF-112624  
VSD/vsd

On 12/19/94, Language Specialist [redacted] Federal Bureau Of Investigation, Los Angeles, Calif., faxed a copy of her translations of Arabic language notations contained in a packet of photocopies previously sent to her by FBI San Francisco.

b6  
b7C

L/S [redacted] wrote her English language translations adjacent to the Arabic writing on a photo copy of the personal address book of Mohammed Jamal Khalifah and the bussiness cards and pieces of note paper thatb Khalifah hsd on his person at the time of his arrest.

Attached are photo copies of L/S [redacted] translations.

265E-SF-112624-25X1

9  
CARTE D'ACCES A BORD  
BOARDING PASS

NOM DU PASSAGER Name of passenger

KHALIFA

Destination

RABAT

Ats

PARIS/ONLY

VOYAGE

CLASSE

DATE

DEPART

H1780

Y

20 JUL

10H15

EMBARQUEMENT/BOARDING

002

03H45

REMARQUE

100

RD

b2  
b6  
b7C

DEC 19 79

88



b2  
b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/95

Special Agent  United States Immigration and Naturalization Service (INS), 630 Sansome Street, furnished photocopies of the items which he removed from the person of MOHAMMAD JAMAL KHALIFAH on the occasion of KHALIFAH's arrest on December 16, 1994. The items included the following:

b6  
b7C

- 1) A 26 page packet of photocopies of MOHAMMAD JAMAL KHALIFAH's personal address book and several business cards and note papers bearing handwritten notations in Arabic.

Investigation on 12/19/94 at San Francisco, CA File # 265E-SF-112624-25x2

by SA  Date dictated 5/15/95

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

Date of transcription 5/22/95

Special Agent [ ] United States Immigration and Naturalization Service (INS), 630 Sansome Street, furnished photocopies of the following items, which he removed from the person of MOHAMMAD JAMAL KHALIFAH on the occasion of KHALIFAH's arrest on December 16, 1994:

b6  
b7c

- 1) A business card in the name of MOHAMMAD J. A. KHALIFAH, Khalifah Trading Industries.
- 2) Saudi Arabian Passport, Number A215927 in the name of MOHAMMAD J. A. KHALIFAH.
- 3) INS Form I-94 in the name of MOHAMMAD KHALIFAH.
- 4) Quantas Airline ticket in the name of MOHAMMAD JAMAL KHALIFAH.

Investigation on 12/19/94 at San Francisco, CA File # 265E-SF-112624 -2583  
by SA [ ] /mly Date dictated 5/15/95



# QANTAS

FL 12 QS

10:30 PM - 8:10

Dec, 17 - Dec, 19

J 38 W 7D

FL 19 QS

10:45 AM - 3:40 PM

~~Dec 27 - 4500~~

~~800-475-1~~



## PASSENGER TICKET AND BAGGAGE CHECK

ISSUED BY QANTAS AIRWAYS LIMITED  
A.C.N. 009 661 901  
(INCORPORATING AUSTRALIAN AIRLINES)  
QANTAS CENTRE  
203 COWARD STREET,  
MASCOT 2020 AUSTRALIA  
MEMBER OF INTERNATIONAL AIR TRANSPORT ASSOCIATION.

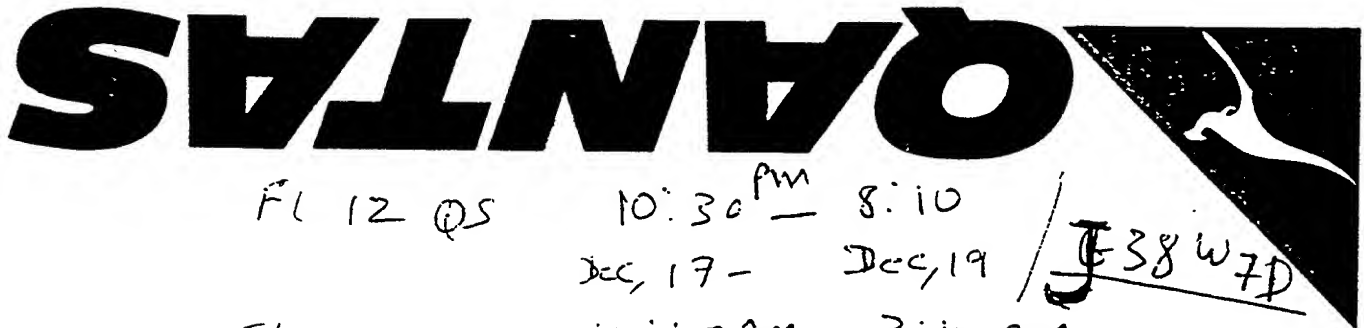
EACH PASSENGER SHOULD CAREFULLY EXAMINE  
THIS TICKET PARTICULARLY THE CONDITIONS OF  
CONTRACT ON THE COUPONS INSIDE THIS COVER.  
THIS TICKET IS NOT VALID AND WILL NOT BE  
ACCEPTED FOR CARRIAGE UNLESS PURCHASED  
FROM QANTAS OR ITS AUTHORISED AGENT.



# QANTAS

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

FL 12 QS 10:30 AM 8:10  
Dec, 17 - Dec, 19 / J38W7D  
FL 19 QS 10:45 AM - 3:40 PM  
Dec, 27 - 4500  
800-435-4



## DO NOT MARK OR STAMP IN WHITE AREA ABOVE

appears  
 battery  
 cell  
 containing  
 corrosive  
 substances  
 BUTANE  
 compressed gas  
 propane  
 camping  
 gas  
 compressed  
 gas  
 of first  
 class  
 for safety  
 reasons  
 DANGER

# QANTAS AIRWAYS LIMITED

QANTAS SERVICE ONLY

ENDORSE/NOREROUTE

UND REF ISSNG OFFC

ELIFAH/MOHAMADJAMAL

PASSENGER TICKET  
AND BAGGAGE CHECK

SUBJECT TO CONDITIONS OF  
CONTRACT IN THIS TICKET

FLIGHT COUPON

1

ORIGIN/DESTINATION

LAXMNL

0815026931578CFN1

ISSUED IN EXCHANGE FOR

80T

028390202 25NOV

QANTAS AIRWAYS

PASED DE ROXAS

MANILA PH

FROM	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS	NOT VALID BEFORE	NOT VALID AFTER	ALLOW
LOS ANGELES	QF	012	B	08DEC	2230	OK	B2			2PC
SYDNEY	QF	019	B	17DEC	1045	OK	Y			2UR
MANILA		VOID		VOID	VOID					
VOID		VOID		VOID	VOID					
VOID		VOID		VOID	VOID					

3141.00EAX QF (PA)SYD R1677.00B2 QF (EH)MNL M1348.60Y P SYDLAX115.68  
 75541NUC3141.28END RDE1  
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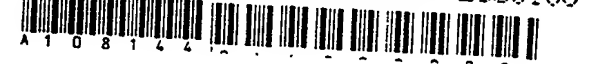
47883A

1 081 4491428009 2

FORM OF PAYMENT

\*MCO/COLUMBIA/NONREF

15026931578MNL15NOV94 2830100



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 DATE 06-03-2009 BY UC60322LP/PLJ/CC

FROM/TO		CARRIER		FARE CLASS		ENDORSEMENTS/RESTRICTIONS/CARBON		ORIGIN/DESTINATION		BSP-PHIL PASSENGER COUPON	
										28.3 0100 0	
NAME OF PASSENGER		NOT TRANSFERABLE		DATE OF ISSUE		SELECTED IN EXCHANGE FOR		DATE OF SALE/AGENCY		24 NOV	
CONNECTION TICKETS		ORIGINAL		ISSUE		AGENCY/ISSUING CODE					
NOT GOOD FOR PASSAGE		CARRIER		FLIGHT CLASS		DATE		TIME		STATUS	
FROM											
TO											
TO											
TOTAL FARE CALC		FARE		EQUIV FARE PD		TAX		TAX		TAX	
TOTAL											

016 6269374531 0

FUND MCHALLY INTERNATIONAL REV. 3-82

**AFDC-TEMP**

T.

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

Q6SE-SF-112624-128

SEARCHED GEN \_\_\_\_\_  
SERIALIZED SEARCHED \_\_\_\_\_  
FILED \_\_\_\_\_

JAN 10 1995

FBI - SAN FRANCISCO *14*

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DATE 06-18-2009 BY UC60322LP/PLJ/CC

## United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Luggage and Personal Possessions

Belonging to Mohammad Jamal A. Khalifah CASE NUMBER:

## SEARCH WARRANT

3:94 130664

SL

TO:  and any Authorized Officer of the United Statesb6  
b7C

Affidavit(s) having been made before me by  who has reason to believe that ☒ on the person of ☒ on the premises known as ~~XXXXXXXXXXXXXXXXXXXX~~ in items described in Appendix A.

in the Northern District of California there is now concealed a certain person or property, namely ~~XXXXXXXXXXXXXXXXXXXX~~ books, notebooks, correspondence, address books, electronic data storage devices and related documents relating to violation of Title 18, U.S.C. §1546, False Statement in an Application for a U.S. Passport, and Title 18, U.S.C. §1074, Flight to Avoid Prosecution for Damaging or Destroying any Building or Other Real or Personal Property.; Title 18 U.S.C. s 1001 False Statement, and more specifically as set forth in the attached affidavit, which is hereby incorporated by reference. I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before December 20, 1994

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to \_\_\_\_\_ as required by law.

U.S. Judge or Magistrate

DEC 20 1994

Date and Time Issued

at San Francisco, California

City and State

F. Steele Langford  
Chief Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

## RETURN

DATE WARRANT RECEIVED

DATE AND TIME WARRANT EXECUTED

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Dec 20, 1994

Dec 20, 1994 3:35 P

ATTY

INVENTORY MADE IN THE PRESENCE OF

SPECIAL AGENT

INS

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached USDOJ/FBI Receipt for Property  
A black cloth carry on bag with the  
brand name "ACE" was also searched and items  
were seized from it although a description of  
this item of Khalifah's luggage was inadvertently  
omitted from the description of items to be searched  
in Appendix A of the affidavit. The "ACE" bag  
was among those in Khalifah's possession at the  
time of his arrest and impounded by INS  
officers up to the time of the search.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2009 BY UC60322LP/PLJ/CC

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the  
warrant.

Subscribed, sworn to, and returned before me this date:

U.S. Judge or Magistrate

Date



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**  
Receipt for Property Received/Returned/Released/Seized

Page \_\_\_\_\_ of \_\_\_\_\_

On (date) Dec. 20, 1994

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) Luggage and Belongings of(Street Address) Mohammad Jamal Khalifa(City) PERMANENT TO SEARCH WARRANTDescription of  
Item(s):

Six Discs of "Claris Works" software  
 One unlabeled Maxell computer disc  
 Two Computer Discs of "TAP WORKS"  
 Two AUDIO cassette tapes  
 One each of 3 Mohammad Khalifa business cards  
 One NEWTON MESSAGEPAD computer  
 One "notebook" with handwritten Arabic language entries and loose pages as well  
 One packet (plastic folder) of original and photocopied Arabic handwritten notations  
 ✓ One page of Arabic language handwritten notes  
 Three packets (paperclipped) of English language computer printed manuscript entitled "Muslim Character and Behavior"  
 SAUDI ARABIAN expired passport #024632  
 PHILIPPINES "Special Return Certificate" #00405151  
 Misc. purchase receipts  
 One half sheet of English handwritten notations

Seized BY

Received by:



Received from

SA, FBI, SANITARY #120/94

(Signature)

b6  
b7c

86SE-SF-112624-29

SEARCHED GEN \_\_\_\_\_  
SERIALIZED SEARCHED \_\_\_\_\_  
FILED \_\_\_\_\_

JAN 10 1995

FBI - SAN FRANCISCO

ALL INFORMATION CONTAINED  
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DATE 06-03-2009 BY UC60322LP/PLJ/CC

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JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624-30

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2009 BY UC60322LP/PLJ/CC

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

IN THE MATTER OF THE APPLICATION ) CR MISC  
FOR SEARCH WARRANT FOR PERSONAL )  
PROPERTY OF MOHAMMAD JAMAL A. )  
KALIFAH ) SEALING ORDER

For the reasons contained in the application of the  
United States, and for GOOD CAUSE SHOWING, the affidavit of  
Special Agent [REDACTED] and the application for the above-  
reference search warrant and all accompanying documentation,  
shall be SEALED until further order of the Court.

Dated: December \_\_, 1994

UNITED STATES MAGISTRATE JUDGE

SEARCHED GEN \_\_\_\_\_  
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FILED \_\_\_\_\_  
FOIMS \_\_\_\_\_  
INDEXED \_\_\_\_\_

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624-31

265E-SF-112624-32

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JAN 10 1995

FBI — SAN FRANCISCO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2009 BY UC60322LP/PLJ/CC

265

MICHAEL J. YAMAGUCHI  
United States Attorney

CHARLES B. BURCH  
Chief, Criminal Division

STEPHEN P. FRECCERO  
Assistant United States Attorney

450 Golden Gate Avenue  
San Francisco, Calif. 94102  
Telephone: [REDACTED]

b6  
b7C

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

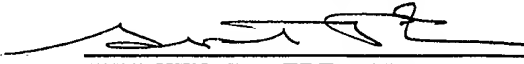
IN THE MATTER OF THE APPLICATION ) CR MISC  
FOR SEARCH WARRANT FOR PERSONAL )  
PROPERTY OF MOHAMMAD JAMAL A. ) APPLICATION FOR  
KALIFAH ) SEALING ORDER

For the reasons contained in the accompanying affidavit  
of Special Agent [REDACTED] and specifically because the  
above-referenced matter concerns sensitive diplomatic  
communications between the United States and foreign nations and  
an on-going investigation into international terrorism, the  
United States respectfully requests that the application for, and  
the affidavit in support of, the above-referenced search warrant  
be placed UNDER SEAL until further order of the Court.

Respectfully submitted,

Dated: December 20, 1994

MICHAEL J. YAMAGUCHI  
United States Attorney

  
STEPHEN P. FRECCERO  
Assistant United States Attorney

265E-SF-112624-33

SEARCHED GEN \_\_\_\_\_ FOIMS \_\_\_\_\_  
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JAN 10 1995

FBI — SAN FRANCISCO *K*

ALL INFORMATION CONTAINED  
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DATE 06-03-2009 BY UC60322LP/PLJ/CC

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FBI — SAN FRANCISCO

205C-SF-112624-34

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DATE 06-03-2009 BY UC60322LP/PLJ/CC



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JAN 10 1995

FBI — SAN FRANCISCO

265C-SF-112624-35

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

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DATE: 12-21-94 07:21:48 AM  
SUBJECT: JORDAN-ISLAMISTS  
COMMENTS:

BODY:  
SUBJECT: JORDAN-ISLAMISTS  
REF:

^BC-JORDAN-ISLAMISTS 1STLD (RPT)@

^Jordan sentences Moslem militants to death@  
(Adds background of accused)

AMMAN, Dec 21 (Reuters) - Jordan's state security court on Wednesday sentenced 11 Moslem fundamentalists to death for taking part in a plot to overthrow the government.

Three other people had death sentences commuted to life terms. Four accused were given long jail sentences and seven were found not guilty.

All 25, on trial since July, had been accused of "terrorist acts and participating in a plot to overthrow the regime."

Many of the men in the group are Jordanians of Palestinian origin who fought in Afghanistan. Three of the 11 who were sentenced to death -- a Jordanian, a Yemeni and a Saudi Arabian -- were tried in absentia and remain at large.

"We have not been unjust to them," Hafez Amin, head of the three-man military tribunal, told reporters after issuing the verdicts. "They have done injustice to themselves."

Most of the accused were alleged to have been involved in a plot to destabilise the country. They were alleged to have been responsible for a series of cinema bombings and to have illegally possessed explosives.

REUTER

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11-21-94 11:21 AM  
JORDAN-ISLAMISTS

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11-21-94 11:21 AM

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 192

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FD-192/FD-192A

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>	b6 b7C
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619282  
1B1; ONE TRANSLUCENT PLASTIC ENVELOPE CONTAINING THREE STAPLED  
PACKETS OF PHOTOCOPIED ARABIC WRITING ON 8"X 11" WHITE PAPER  
AND FOUR STAPLED PACKETS OF 8"X 11" OFF-WHITE PAPER WITH  
ARABIC WRITING

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

SEARCHED	INDEXED
SERIALIZED <i>cc</i>	FILED <i>cc</i>
MAR 23 1995	
FBI - SAN FRANCISCO <i>PSU</i>	

**265E-SF-112624-1B1**

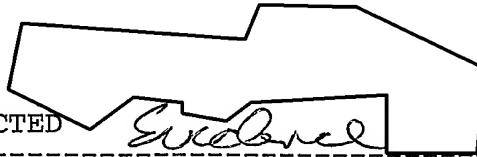


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PAGE 1

March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

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ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619283

B2; MISC. PAPERS: AUSTRALIAN EMBASSY - MANILA LETTER  
HILTON-CRAYDON HOTEL BILL  
PHILIPPINE BUREAU OF IMMIGRATION RECEIPT  
CYBERLINE RECEIPT  
BUCKINGHAM'S RECEIPT  
SAUDI AMERICAN BANK RECEIPT  
DUTY FREE PHILIPPINES RECEIPT  
NOBLETIME LTD RECEIPT

BUSINESS CARD  
VISA RECEIPT - HILTON NOTEPAD PAPER (1)

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO


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**265E. SF. 112624. 1B2**

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PAGE 1

March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619284  
1B3; 2 AUDIO CASSETTES CONTAINING ARABIC MUSIC

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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**265E-SF-112624-1B3**

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FD-192/FD-192A

PAGE 1

March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

PARCODE: E0619285

B4; ONE SPIRAL BOUND "NOTE BOOK" CONTAINING MANY PAGES OF ARABIC  
WRITING AND SEVERAL LOOSE PAGES OF ARABIC WRITING

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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**265E-SF-112624-1B4**

CHAIN - OF - CUSTODY

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FD-192/FD-192A

PAGE 1

March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
NOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619286  
1B5; A 67 PAGE MANUSCRIPT: "MUSLIM CHARACTER AND BEHAVIOR"

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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FBI - SAN FRANCISCO	

**265E-SF-112624-1B5**



CHAIN - OF - CUSTODY

DATE TIME 30

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REASON: COLLECTED

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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RAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619287

1B6; ONE CANCELLED SAUDI ARABIAN PASSPORT 024672 IN THE NAME OF  
KHALIFAH

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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MAR 23 1995	
FBI - SAN FRANCISCO	

**265E · SF · 112624 · 1B6**

CHAIN - OF - CUSTODY

DATE TIME 30

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REASON: COLLECTED

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619288  
1B7; ONE PHILIPPINE SPECIAL RETURN CERTIFICATE IN NAME OF  
MOHAMMAD KHALIFAH

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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FBI - SAN FRANCISCO <i>PSJ</i>	

**265E · SF · 112624 · 1B7**

CHAIN - OF - CUSTODY

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619289  
1B8; 3 BUSINESS CARDS OF MOHAMMAD KHALIFAH

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

OR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

ARCODE: E0619290  
1B9; 2 SHEETS OF ARABIC LANGUAGE NOTATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

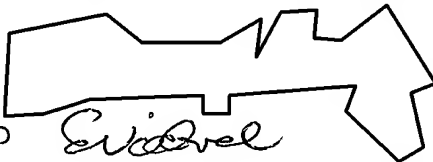
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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>	b6 b7C
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619291  
1B10; SIX DISCS OF "CLARIS WORKS"  
ONE UNLABELLED MAXWELL COMPUTER DISC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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FBI - SAN FRANCISCO	

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619292  
1B11; "TAP WORKS" COMPUTER DISCS AND USER'S MANUAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC

*Returned May 1995*

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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FBI - SAN FRANCISCO	

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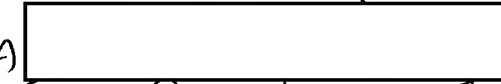
CHAIN - OF - CUSTODY

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March 24, 1995

## TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE  
VISA FRAUD; FALSE STATEMENTS;  
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0619293  
1B12; ONE SCRAP OF PAPER WITH NOTATIONS:  
1) TPTA = ETC  
2) ENDOSULPHAN = ETC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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*Returned May 1995*

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)  
OFFICE-OF-ORIGIN: SAN FRANCISCO

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MAR 23 1995	
FBI - SAN FRANCISCO <i>PSW</i>	

**265E-SF-112624-1B12**

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ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-09-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
630 SANSOME STREET  
SAN FRANCISCO, CA 94111



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DATE: 12/27/94

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Number of Pages Transmitted (including cover sheet): 3

Comments:

KHALIFAH'S Passport

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JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-110624-34



DEC-27-1994 18:14 FROM RD/ES/EAU

TO

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

**FACSIMILE COVER SHEET**

**FEDERAL BUREAU OF INVESTIGATION**

**QUANTICO, VIRGINIA**

FAX TO: SA

FAX NUMBER:

PHONE NUMBER:

FAX FROM:

FAX NUMBER:

PHONE NUMBER:

SUBJECT: APPLE NEWTON PERSONAL DIGITAL ASSISTANT

THE IOC/ED PROGRAM HAS EXAMINED THE APPLE NEWTON PERSONAL DIGITAL ASSISTANT. THE INFORMATION CONTAINED IN THE DIGITAL ASSISTANT WAS DOWNLOADED TO A PERSONAL COMPUTER USING COMMERCIALY AVAILABLE COMPUTER SOFTWARE. A ROUGH DRAFT PRINTOUT OF THE INFORMATION CONTAINED IN THE DIGITAL ASSISTANT IS BEING PROVIDED. THE INFORMATION ON THE PRINTOUT APPEARS EXACTLY AS IT DOES ON THE DISPLAY OF THE ORGANIZER. ANY INFORMATION WHICH APPEARS IN BETWEEN < > WAS ADDED BY THE IOC/ED PROGRAM TO CLARIFY ENTRIES. A FINAL REPORT AND TRANSCRIPTION WILL BE PROVIDED SEPARATELY.

DATE: 12/27/94

TIME: 3:15 pm

PAGES: 9

**DRAFT COPY**LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

The following information is contained in the  
PREFERENCES-PERSONAL portion of memory:

&lt;NAME&gt; Mohammad J. A Khalifah

&lt;COMPANY&gt; B IC

The following information is contained in the NAMES  
portion of memory:

I.R.I.C

1

&lt;BLANK&gt;

manila

&lt;BLANK&gt;

Istambul

Terana  
Albania

London

**DRAFT COPY**

DEC-27-1994 18:15 FROM

IRD/ES/EAU

TO

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**DRAFT COPY**

LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

[Redacted]

Islamabad  
Pakistan

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[Redacted]

Jeddah

[Redacted]

[Redacted]

Jeddah

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[Redacted]

London  
U.K.

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[Redacted]

[Redacted]

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LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

Jakarta  
Indonesia

DEMO ADDRESS

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LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

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*DEMO ADDRESS*

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[Redacted]

U.K.

London

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Jeddah

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Jeddah

Saudi

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I.I.P

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LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

I.I.R.O  
Jeddah

I.I.R.O  
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Philippine

Istanbul

KHALIFAH  
MOHAMMAD  
B.I.C  
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PHILUPPINE  
508918

Terana  
Albania

Islamabad

GURABA

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SPECIMEN QX

GURABA

DEMO ENTRY

The following information is contained in the DATE BOOK  
portion of memory:

Fri 6/3 <1994> <CALENDAR>  
<EMPTY>

Fri 7/29 <1994> <CALENDAR>  
I

Sat 7/30 <1994> 4:00am <TO DO LIST>  
<BEGINNING ON 7/30/94 THE TIME SLOT FROM 4:00 AM TO 5:00 AM  
IS SELECTED, THIS OCCURS ON 7/30/94 AND EVERYDAY AFTER  
THIS DATE, NO INFORMATION IS INCLUDED WITH THESE ENTRIES>

Mon 8/22 <1994> <CALENDAR>  
Our mition need beg cabetal  
,it's not an easy jop ,here are  
the needs of the prepration to  
start the investment:  
1-Work shop (multi porpose).  
2-Sea transportation busenes.  
3-Travel agence.  
4-Trane our pepoles.  
5-Motevate them and provide  
them good and sufecian,  
income.

The initial amuont we need  
to start the project one  
million dolar

**DRAFT COPY**

**DRAFT COPY**LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

Fri 12/2 <1994> 6:00pm jc <TO DO LIST>  
<BEGINNING ON 12/2/94 THE TIME SLOT FROM 6:00 PM TO 7:00 PM  
IS SELECTED AND "jc" IS ENTERED NEXT TO THE SLOT, THIS  
OCCURS ON 12/2/94 AND ON THE FIRST FRIDAY OF EACH MONTH  
THEREAFTER.>

The following information is contained in the NOTES  
portion of memory:

Sat 6/4 <1994> <PERSONAL>

In the neMe Of Allah

I

The financial plan of I R I C will  
start from the selling of the lots in  
Manila.

2-Developping the lot in Zamboanga  
by:-A-Fill it and subdevaid it .

B- Plan for housing project (low  
coast).

If we make A only our selling price  
will be P500/sqm so the PROFIT  
WILL BE P250/SQM .While if we make  
B our estamate profet will be750 ,  
and we don't need additional capetal  
for that, sence the buyer will pay  
dawn payment and the remaining  
amaunt he will pay it instalment to  
be fully paid befor he will recive his  
house and lot.

I

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LABORATORY NUMBER XXXXXXXX E BZ  
SPECIMEN QX

Thu 6/30 <UNFILED NOTES>  
<EMPTY>

Mon 8/29 <MISCELLANEOUS>  
<EMPTY>

Tue 12/27 <IMPORTANT>  
<EMPTY>

Tue 12/27 <UNFILED NOTES>  
<EMPTY>

Tue 12/27 <UNFILED NOTES>  
<EMPTY>

Tue 12/27 <UNFILED NOTES>  
<EMPTY>

**DRAFT COPY**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

#1164



COUNTERTERRORISM  
SECTION  
FACSIMILE COVERSHEET



## CLASSIFICATION

## PRECEDENCE

☐ Immediate  
☐ Priority  
☒ Routine

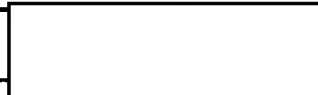
☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

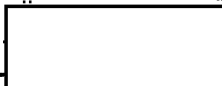
Sender's Initials: \_\_\_\_\_

Number of Pages: 6To: SAC SAN FRANCISCODate: 12/28/94

Facsimile number: \_\_\_\_\_

Attn: SSA From: FBIHQSubject: Mohammed J. Khalil-FahsIT - HAMASOO: SF

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SSA Telephone: 

Originator's Facsimile Number: \_\_\_\_\_

Approved: SEARCHED GEN  
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INDEXED

JAN 10 1995

FBI/DOJ

FBI - SAN FRANCISCO

265E-SF-112624-38

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

URGENT

att: S.A.

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S.E.

From L.A. office

4 pages

12/26/94

This is a rough draft - not  
reviewed or editedSEARCHED GEN \_\_\_\_\_  
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JAN 10 1995

FBI - SAN FRANCISCO

JOSE-SF-112624-39

265-E-SF-112624

Hand written document, I.R.I.C. written on front page:

The document is a school catalogue. Page 1, the first two lines are not clear. This institution is a projects of the International Center for Information and Relations. Brother ABU AL-BARA' is in charge of both the I.R.I.C and the Institution.

The Institute is internally supervised by a group of Arab and Philippine teachers, three Arabs and one Philippine.

A group of supervisors direct the day to day activities: One accountant and purchaser, two night guards, four cooks, one Karate trainer from out side the Institution.

Students are divided among thirteen rooms (five in each room) (gives the names of the rooms, rooms named after Moslem historical figures).

Every room is assigned a prince (one person in charge) for the duration of the round, three and a half months. Students are divided into rooms where no students from the same area are put in the same room. The students are divided into educational families, each two room constitute a family supervised by an advisor. In the final interval [sic] "execution interval" families are divided according to level of students and specialties. Students are assigned to various committees to perform various activities.

P. 2 and 3 describe the physical contents of the school and the map of "Imam Al-Shafi'i Institute for Education".

P.4 enumerates 17 internal laws, some of which are:

- 1 - Only with a special permit can one leave the Institute on other than Fridays.
- 2 - It is forbidden to speak in any language but Arabic inside the Institute.
- 4 - it is forbidden for more that two persons from the same tribe to congregate together.
- 5,6 - Smoking, listening to music are forbidden.
- 7 - it is forbidden to discuss to speak about the activities of the institute with any one from out side the Institute.
- 8 - Visitors can only enter the visiting area.

P. 5 talks about punishment for breaking the rules.

P. 6 titled System of Safeguarding the Institute

**Choosing Students:**

The brother advisors tour almost all Moslem areas, graduates from prior rounds help, meet with students, recruiting a number of them. A camp is held for the recruits during which the final recruits are chosen, prerequisite, exhibits the mental, psychological and physical readiness to implement the aims of the Institute, healthy, single, between 17-25 years old, "English High School" level education. Note that the student does not graduate with an academic degree, but only a mujaahid invoker. Education rounds are divided into four stages, the last called the 'Execution stage'.

Pages 7-20 is an outline of the study curriculum of the four stages, in some cases give name the instructor:

Ps. 7-12 talk about first stage curriculum, developmental stages in the study of the Arabic language and Koran; one class titled words and short sentences in English taught by [redacted]

[redacted] one stage teaches geography, class taught by [redacted]  
[redacted] farming - chicken raising, first aid: drowning and burns, bone breaks, snake bites, methods of prevention, communicable diseases, Philippine Constitution, various forms of Arabic script, all above are taught by instructors from out side the Institute.

P. 13 outlines the curriculum for the calling (missionary activities), characteristics, importance, its principles; those who call, their position in Islam and their character, those who are called, their rights, duties, types called and how to deal with them.

P. 14 outlines the work of propaganda, its characteristics and its relation to ijihad, illustrations of Islamic propaganda, Zionist hegemony over propaganda channels, practical program: issue magazines, read and summarize news, write propaganda material for practice.

P. 15, the advanced stage, outlines curriculum of personal or individual work, work with university students in "M.S.U". and coordinating with the leadership specialization, one outline: the structure of well known organizations, their internal-organizational structure, "organizational infiltration".

Practical program: method of work with M.S.U., choose three students from M.S.U., implement methods of with them, write a detailed report.

P. 16 outlines security curriculum, importance, security of organizational work: individual security, surveillance, security of secret houses, secret documents, methods of information collection on individuals, reporting, propaganda and how to confront it, use of symbols in writing, spies and spying.

Investigation: factors of success, aim, methods: psychology and nerves, how to resist, importance of steadfastness

b6  
b7C

and wisdom of confession, Methods of torture used in investigations.

Assassinations: causes, and methods, how to safeguard important persons.

Practical agenda: Supervise the security of the Institute, participate in the Institute Committees as a security unit, writing of security reports about camps (military), university presidency, Christian organizations, surveillance of individuals and writing of reports about them, "surveillance of each other for practice".

Practice: Put together torn papers, reading of torn papers, writing with (not clear) ink, swallowing papers, hiding of papers or things inside the clothes, looking for something hidden, passing and remembering commercial places, (license) numbers of cars, practice with weapons if possible.

P. 17 outlines the general (with groups) work: aim, methods, (moral) characteristics, how to plan it: camps, trips, parties ..... ect., how to build relations with people, gain friends and deal with people.

Practical agenda: A plan of work with students in Arabic and English schools in Marawi (ph, name of area or town in Philippine?) "aims and methods of the program", at public parties in cities and at schools, show videos, specially during Ramadan, train for lessons and Friday speeches within the Institute and out side it if possible.

P. 18 outlines a curriculum for comparative religions, Islam, Jesus in the Koran, work among Christians and new Moslems.

P. 19 outlines the ijihad: important aspects of understanding ijihad, wisdom of assassinations and kidnapping, wisdom to assassinate priests and Christians, wisdom to bomb churches and places of worship, wisdom for operations and martyrdom, wisdom of reconciliation with the enemy, and other various methods.

Writing research on these issues and others, where you do scientific research of studies in security and investigation.

Assassinations: introduction, causes, methods, implementation methods.

Explosives: types, how to put together simple explosives.

Practical program: Writing of research and reports, put together simple explosives, round (training) with weapons and explosives, "full military training", arduous day and night marching.

P. 20 talks about Islamic organizations, out lines curriculum for importance of ijihad work, Islamic movement and organizations, history, aims, recent Islamic organizations, Islamic groups in India and Pakistan, Hamas, Islamic Jihad movements around the world,

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/94

Attached and incorporated is the complete list of documents located on a "Platinum" brand, 5 1/4" floppy disk, which was initialled by writer and placed in the evidence section of the file. Certain documents on the disk are formatted in WordPerfect 5.1 macros utilized by the Federal Bureau of Investigation (FBI).

The only documents on the floppy disk relevant to this matter are entitled "KHALIFAH.302" and "KHALIFAH.EVI."

N. B. - Unrelated files on the disk were not erased in order to avoid any potential issue regarding alteration of the disk itself, which may arguably become evidentiary material. Nonetheless, those files should be considered sensitive materials, the contents of which may impact upon the privacy interests of others and the litigation interests of the FBI in pending civil matters.

Investigation on 12/30/94 at San Francisco, CA File # 265E-SF-112624-40  
by SA [redacted] swb b6  
b7C Date dictated 12/30/94

12-30-94 09:55a  
Free: 1,180,160

Directory A:\\*.\*

.	Current	<Dir>	..	Parent	<Dir>
KHALIFAH.302	5,572	12-20-94 09:19a	KHALIFAH.EVI	3,798	12-30-94 09:53a
NEAL .	3,010	12-13-94 11:54a	OSBORNE .AIR	5,452	12-19-94 03:37p
OSBORNE .LHM	7,556	12-19-94 02:09p	WPSWH} .SET	2,437	12-20-94 09:22a
WYATT .	2,448	12-20-94 10:06a	WYATTRE .O&A	2,448	12-20-94 10:07a



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FBI — SAN FRANCISCO

205E-SF-112624-4.1

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

265-E-SF-112624

Below is a verbatim translation of a one page printed document in Arabic:

In the following, I wish to inform you of the official proceedings regarding the inquiry of the convicted MOHAMMAD JAMAL KHALIFAH:

- The convict MOHAMMAD JAMAL KHALIFAH, was convicted under case number (207/94), isolate by the National Security court on 12/91/94, the charge included the accusation of (participating in a conspiracy to commit terrorist acts) in violation to the law article 147,148 and 67 of the pinal code number 16 for 1960. He was sentenced to death based on afore mentioned codes. This sentence was issued against him in his absence.

- This means that the afore mentioned, above, is sought by the judiciary authorities of the Kingdom of Jordan, however, in the event he turned himself in or was arrested, the sentence and all proceedings against him will be voided and a new trial will be held in his presence, according to the law as recorded in article (254) of the law establishing the basis of criminal trials number 9 for 1961.

- In light of a new trial, the court will re-listen and debate reports issued, also, in facing the re-trial, he can listen to the legal evidence presented against the afore mentioned, the matter of this evidence will be reviewed and considered for pronouncing a sentence in court.

- When the afore mentioned faces re-trial, he has the right to appoint one lawyer, or more, to defend him, and the court is obligated to appoint a lawyer for him if he was unable to, though, the law of criminal trials states that the public nature of the court, makes it possible for any lawyer, expert or legal attache, to attend the court proceedings and listen to every thing that goes on.

- Enclosed is a full folder containing the case against the afore mentioned and others accused:

- Copy of judgement issued in the case under number 407/94

- Copy of the confession of the first accused

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Verbatim translation from Arabic

L/S

L.A. Office

01/04/95

P.181

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265E-SF-112624-43

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INVESTIGATIONS DIVISION  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
630 SANSOME STREET  
SAN FRANCISCO, CA 94111



FAX

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DATE: 1-5-95

TRANSMITTED TO:

[Redacted]  
FBI  
\_\_\_\_\_  
\_\_\_\_\_

PHONE NUMBER:

FAX PHONE NUMBER:

[Redacted] \_\_\_\_\_

TRANSMITTED FROM:

INS  
[Redacted] \_\_\_\_\_

TELEPHONE NUMBER:

INS FAX NUMBER:

[Redacted] \_\_\_\_\_

Number of Pages Transmitted (including cover sheet): 2

Comments:

Sec 241(a)(4)(C) Foreign Policy

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INDEXED

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624 - 44

(C) DOCUMENT FRAUD.—Any alien who is the subject of a final order for violation of section 274C is deportable.

(4) SECURITY AND RELATED GROUNDS.—

(A) IN GENERAL.—Any alien who has engaged, is engaged, or at any time after entry engages in—

(i) any activity to violate any law of the United States relating to espionage or sabotage or to violate or evade any law prohibiting the export from the United States of goods, technology, or sensitive information,

(ii) any other criminal activity which endangers public safety or national security, or

(iii) any activity a purpose of which is the opposition to, or the control or overthrow of, the Government of the United States by force, violence, or other unlawful means,

is deportable.

(B) TERRORIST ACTIVITIES.—Any alien who has engaged, is engaged, or at any time after entry engages in any terrorist activity (as defined in section 212(a)(3)(B)(iii)) is deportable.

(C) FOREIGN POLICY.—

(i) IN GENERAL.—An alien whose presence or activities in the United States the Secretary of State has reasonable ground to believe would have potentially serious adverse foreign policy consequences for the United States is deportable.

(ii) EXCEPTIONS.—The exceptions described in clauses (ii) and (iii) of section 212(a)(3)(C) shall apply to deportability under clause (i) in the same manner as they apply to excludability under section 212(a)(3)(C)(i).

(D) ASSISTED IN NAZI PERSECUTION OR ENGAGED IN GENOCIDE.—Any alien described in clause (i) or (ii) of section 212(a)(3)(E) is deportable.

(5) PUBLIC CHARGE.—Any alien who, within five years after the date of entry, has become a public charge from causes not affirmatively shown to have arisen since entry is deportable.<sup>150</sup>

(b) <sup>151</sup> An alien, admitted as a nonimmigrant under the provisions of either section 101(a)(15)(A)(i) or 101(a)(15)(G)(i), and who fails to maintain a status under either of those provisions, shall not be required to depart from the United States without the approval of the Secretary of State, unless such alien is subject to deportation under paragraph (4) of subsection (a).

[(c) repealed; see footnote 151.]

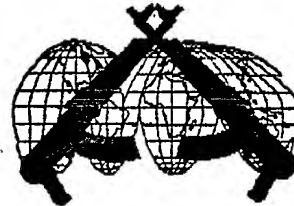
<sup>150</sup> See Appendix VII.B.5, relating to attribution to an alien of a sponsor's income and resources for purposes of determining eligibility for and amount of benefits of the alien under the Supplemental Security Income program.

<sup>151</sup> Former subsections (b), (c), (d), and (e) were repealed by § 602(b)(1) of the Immigration Act of 1990 (P.L. 101-549, Nov. 29, 1990, 104 Stat. 3081), and former subsection (e) was redesignated as subsection (b) by § 602(b)(2)(B) of that Act and amended by substituting the reference to paragraph (4) of subsection (a) for the former reference to subsection (a)(6) or (7). For text of former subsections, see Appendix II.A.2.

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**COUNTERTERRORISM  
SECTION  
FACSIMILE COVERSHEET**



**CLASSIFICATION**

**PRECEDENCE**

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: COVER + 2

To: FBI SAN FRANCISCO

Date: 1/5/95

Facsimile number: \_\_\_\_\_

Attn: SSA [redacted]

From: FBIHQ/CTMES/RFU

Subject: MUHAMMAD JAMAL KHALIFA

IT - HAMS

OO: SF

Special Handling Instructions: HAND CARRY TO

SSA [redacted]

Originator's Name: [redacted]

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: italia

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FILED

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INDEXED

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FBI - SAN FRANCISCO

FBI/DOJ

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INDEXED

JAN 8 1995

FBI - SAN FRANCISCO

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PLJ/CC

Duplicate  
Referral/Dir located in 265E-SF-112624-3x1 (sect. 1/pg 41)

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[REDACTED] USDS FAXED. THIS TO INS ATTORNEY  
IN SF. THIS COPY IS FYI. YOU MAY  
WANT TO CONFIRM THAT INS RECEIVED  
THEIR COPY.

PAGE 1

JAN-11-1995 09:42 FROM

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U R G E N T

ATT: SA [REDACTED]  
SAN Francisco.

from: L/S [REDACTED]

6 pages.

SEARCHED GEN INDEXED  
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JAN 10 1995

FBI - SAN FRANCISCO

265E SF-112624-47



265-E-SF-112624

bellow is a verbatim translation of a hand written Arabic five page document:

Came before me the accused, [redacted]  
[redacted] years old, originally from [redacted]  
residence of [redacted] educated, married, [not clear]  
[redacted] [not clear] [redacted] presently  
unemployed. We began [not clear] that I am the public prosecutor  
from the state security court, and the accusations against him,  
which are: participating in a conspiracy to commit terroristic  
acts, possession of exploding material to be used illegally, and  
belonging to an illegal organization, that it is his right not to  
answer except in the presence of a lawyer of his choosing. He  
choose to answer by himself and testified, " I am a member of the  
Moslem Brotherhood since I was fourteen years old. I was called  
through (the called [redacted] a person called [redacted] [not clear].  
this was the beginning of affiliation with mosques to study the  
Quran, and I remain with them to this day. I was put in charge of  
a group in [redacted] area, the group composed of five persons. In  
[redacted] I joined the ranks of Palestine Liberation Army for  
military service. In the army, I met [redacted] who is a  
member in the Moslem brotherhood. [not clear] and met [redacted]  
[redacted] After the service ended [not clear] we met again,  
and at the same time, I remained in the Moslem Brotherhood. I  
realized that there are differences in opinions [or thought]  
within this group, where one part [or group] of this Movement  
holds moderate opinions, like some do not want to hold extremist  
opinion, like [redacted] and [redacted]  
[redacted] and [redacted] and [redacted] (PH) and  
myself, I was leaning towards this group. As a result of my  
following to the opinions of this group, I and [redacted]  
and [redacted] AND [redacted] began to think about

Verbatim translation of the hand written confession

Translated by L/S [redacted]

01/10/95

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[REDACTED]

[REDACTED] We trained on automatic weapons. As for myself, I was trained on them during my service in the army. Likewise, when I left to [REDACTED] where I trained in an encampment belonging to [REDACTED]

[REDACTED]

Verbatim translation of the hand written confession

Translated by L/S [REDACTED]

01/10/95

[redacted] [not clear], and he told me, by repeating the question to the accused [redacted] he confessed: I know the [redacted] called [redacted] He is a member of the Moslem brotherhood and is the son-in-law of [redacted] I remember the last job he had was [redacted] in [redacted] I remember in a conversation with him about the Moslem Brotherhood Movement, the leadership of the Brotherhood did not adhere to the principles and aims of the Movement to which we [not clear], and this direction has generated extremism in some elements, there is, in the country, at present people who think along a course of extremism, and an extreme organization will be appearing in the arena. He was astonished [not clear] such organization. I told him, the coming days will confirm this for you. [redacted]

Imam Al-Shafi' Institute for Islamic Education. This Institute was established more than four years ago and is connect to the [sic.] Association of Moslem World that belongs to [not clear] this Association in the Kingdom of Saudi Arabia. This Association has chapters in most areas of the world, and its directors are persons that belong to the Association. The director of the office in the Philippines is called MOHAMMAD JAMAL KHALIFAH. He is of Saudi nationality and is related by marriage to USAMA [or OSAMA] BIN LADIN who is a wealthy Saudi and gives support to extremist Moslem organizations around the world and has training

Verbatim translation of the hand written confession

Translated by I/S [redacted]

01/10/95

encampments in Yemen and Sudan [redacted]

[redacted] The features that this institute requires from the person who applies to teach is that he be qualified and competent from the intellectual aspect and is knowledgeable in matters of the Islamic Movements around the world, including the Moslem Brotherhood Movement, and be fit from the athletic and physical aspect, such as running, karate, whereas the principles on which this Association runs are three elements: praise, gratitude and gain. [redacted]

[redacted] And [redacted] was appointed by way of MOHAMMAD JAMAL KHALIFAH who is bound by a relationship, I do not know what it is, to [redacted] although [redacted] is a [redacted] MOHAMMAD JAMAL KHALIFAH had sent a thousand Dinars, the price of a travel ticket to the Philippine, through the account of [redacted] in [redacted] Whereas the amount was given to [redacted] who in turn gave the amount in lieu of a signed receipt. Indeed, MOHAMMAD JAMAL KHALIFAH is bound intellectually to the deceased ABDALLAH AZZAM. The two had activities in Afghanistan and both established ABU HANIFAH Institute for Modern Islamic Education in Afghanistan. MOHAMMAD JAMAL KHALIFAH sets up similar projects establishing educational institutes in Tatrastan, Djakistan, areas in Chechneya, Circassia and Albania. he works in commerce in addition to the jihad work, where he [not clear] trade establishments, like [not clear] for information, and an export import company. He has projects in most countries around the world, and always meets with persons in Saudi Arabia. Indeed. [redacted]

[redacted] this is my confession which I confirm with my signature after being read literally within my hearing, recorded on 3/3/1994.

Each page is signed by the prosecutor

and the accused [redacted]

Verbatim translation of the hand written confession

Translated by L/S [redacted]

01/10/95

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U R G E N T

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SAN Francisco.

from: L/S [REDACTED]

6 pages.

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INVESTIGATIONS DIVISION  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
630 SANSOME STREET  
SAN FRANCISCO, CA 94111



FAX

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DATE: 1-13-95

TRANSMITTED TO:

F.B.I.

PHONE NUMBER:

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TRANSMITTED FROM:

USINS

TELEPHONE NUMBER:

INS FAX NUMBER:

Number of Pages Transmitted (including cover sheet):

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JAN 16 1995

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26SE-SF 112624-49

JAN-13-1995 16:03

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## INITIAL TRANSLATION (SECTION 1)

*By AF Intel  
Andrews AFR*

(pg. # 143)

Defendant # 1- [REDACTED] confessed in writing the following:

"Mohammad Jamal Khalefeh (also known as Abu Al-barra), a Saudi national, was the president of the center (Islamic International Center) in the Philippines. His relationship with Osama is linked by a bloodline connection. Osama is a wealthy Saudi citizen who lives in Jordan and provides monetary assistance to radical Islamic Organizations around the world. He has military training camps in Yemen and Sudan."

(Pg. # 144).

"Mohammad Jamal Khalefeh shared an intellectual relationship with the deceased, Abdullah Azzam."

"In addition to his missionary work, Mohammad Jamal Khalefeh practices business..., he owns the (Erric) Office of Information, and an import and export business that operates in most countries around the world. He receives monetary endorsements from individuals in Saudi Arabia."

(Pg. # 47)

"While I was in the Philippines I made the acquaintance of the president of the Islamic International Center, Mr. Mohammad Jamal Khalefeh, also known as Abu Al-Barra. There, I discussed with him capability for assisting our organizations in Jordan. Abu Al-Barra promised me to visit Jordan and provide us with the assistance."

JAN-13-1995 16:03

P.03/04

b6  
b7c**THE COURT HEARING TRANSCRIPTS****(Pg. # 1)**

The public prosecutor to the State security court issued the following sentences to the mentioned defendants:

**(Pg. # 2)**

24. Mohammad Jamal Khaiefeh / a Saudi National / evading the face of justice.

**(Pg. # 3)**

Both the accused # 5 and # 20 did not attend the hearing for which they were subpoenaed through a legal notice posted on page 18 of the local newspaper, (AL-RA'E: "the opinion"), number (8720) dated 7/7/ 1994 (7 July 94). Also, not attending was the accused # 24, for whom a notice for his appearance was posted on page (43) in the local news paper (AL-RA'E) number (8722) dated 9/7/1994 (9 July 94). Based on that, the court has decided that the accused (accused # 5, 20, and 24) are evading the face of justice and therefore, shall be tried in absentia.

**(Pg. # 15)**

...And here, the two accused [REDACTED] (accused # 1) and [REDACTED] (accused # 2), were held in contempt of court for their outbursts during the trial. The court decided to remove them from the courtroom with



JAN 13-1995 16:04

P.04/04

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the intent to (later) return them to the courtroom and notify them of the court's proceedings; which was concluded during their absence.

(Pg. # 20)

... The court decided to expel the accused # 1, 2, 3, 4, and 6 (Please note that accused # 1 is [REDACTED] from the trial, because of their screaming and noise that they created after the state eyewitness concluded his testimony and departed from the Courtroom.

(Pg. # 23)

At the court session, dated 1/ 10/ 94 (1 Oct 94), the accused #1 [REDACTED]  
[REDACTED] was called to the witness stand to give a statement defending himself, he stated the following:

"The statement which I gave to the public prosecutor of the state security court was not true. It (the statement) was taken under threat, force, and beating at the general security center (Dairat Al-Mukhabarat Al-Amma) they (the security personnel) said to me, 'that if you don't testify to the statements that were taken (by you) and the statements that were written here, you will be sent back to the beating square (interrogation area)'. The details which were mentioned in the confession, were taken by the public prosecutor, and were the result of the beating and the torture. The accused are not connected through an organized association, however, they may have been associated through coincidental encounters at the masjid."

13/01 '95 16:10

LEGAT ROME

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LEGAL ATTACHE OFFICE  
AMERICAN EMBASSY  
ROME, ITALY

FAX NO. [REDACTED]



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☐ IMMEDIATE  
☐ PRIORITY  
☐ ROUTINE

DATE: 1/13/95

FROM:

LEGAL ATTACHE, ROME (199H-SF-112558)(P)

TO:

SAN FRANCISCO

ATTN: SSA [REDACTED]

SUBJECT:

MOHAMMAD JAMAL KHALIFAH;  
ADT - IT - FUGITIVE  
OO: SF

SPECIAL NOTES/INSTRUCTIONS:

Enclosed for information  
is a copy of an article on Khalifah which  
appeared on the January 12-13, issue of  
the London Times.

- Best Regards,

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SERIALIZED SEARCHED  
FILED

FOIMS  
INDEXED

JAN 16 1995

FBI - SAN FRANCISCO

This telefax consists of this page and \_\_\_\_\_ other(s).

Sent \_\_\_\_\_

JOSE-SF-112624-50

# Saudi fugitive said seeking to surrender to Jordan

By a Jordan Times  
Staff Reporter

AMMAN — A Saudi national who is under death sentence in a subversion case in Jordan has filed for extradition to the Kingdom in a San Francisco court, a Jordanian lawyer said Wednesday, quoting the brother of the convict.

Samih Hussein, the lawyer, said he was awaiting official papers authorizing him to represent the case of Mohammad Khalifa to Jordanian judicial authorities so that the Saudi could be brought to Jordan to stand retrial.

Mohammad Khalifa, who is among 11 people sentenced to death after being found guilty of plotting and carrying out a series of bomb attacks in Jordan in late 1993 and early 1994, is in detention in a San Francisco jail on charges of violating U.S. immigration laws.

Khalifa, who was arrested in early December, more than 10 days before the State Security Court issued its verdict in the so-

called "Arab Afghan" case, is also reportedly under probe by American law enforcement agencies for possible links with extremist groups.

He was detained after U.S. authorities found that he had made a false statement in his visa application that he was not under criminal indictment anywhere while in fact he was being tried in absentia in Jordan, Mr. Hussein said.

Mr. Hussein told the Jordan Times that Abdullah Khalifa, a brother of the fugitive, informed him over the phone from Jeddah, Saudi Arabia, on Tuesday that Mohammad had filed an application to a San Francisco judge for extradition to Jordan.

"As soon as I receive the papers authorising me to act on behalf of Khalifa, I would launch the proceedings to have him come to Jordan to stand a retrial," Mr. Hussein said, adding that Osama Khalifa, another brother of Mohammad, was in San Francisco following up the affair. Khalifa is held at a deten-

tion centre in Santa Rita.

Jordanian laws stipulate that a sentence passed in absentia be annulled and a retrial be ordered if the convict surrenders himself or is arrested by Jordanian authorities and brought to the Kingdom. Sentences handed down in absentia would be reviewed only if the convict is physically present in Jordan.

The London-based Al Hayat Arabic language daily reported from San Francisco early this week that the Jordanian ambassador to Washington, Fayez Tarawneh, had requested Khalifa's extradition in a memo he sent to Philip Wilcox, who the paper described as a State Department official handling "anti-terrorism" activities.

Jordanian officials here could not confirm whether the reported request was indeed filed.

The newspaper also said U.S. Secretary of State Warren Christopher had sent a recommendation to Janet Reno, the secretary of justice and attorney-general, that the

investigation/charges against Khalifa be dropped and he be extradited to Jordan.

The newspaper quoted the recommendation as saying that the extradition was desirable in view of Jordan's "key role in the peace process." The extradition will be in line with U.S. foreign policy, according to the recommendation, as reported by Al Hayat.

Jordan and the U.S. are expected to formalise an extradition treaty this month. The treaty, which excludes political crimes and crimes against the heads of state of the two countries, will be retroactive indefinitely.

The case against Khalifa stems mainly from an incriminating confession given to the prosecutors by a key defendant in the subversion case who was reported to have said that he met Khalifa in the Philippines some years ago and that the Saudi had given him cash to help subversion in Jordan.

Khalifa is a relative of Osama Ben Laden, a Saudi

millionaire of Yemeni origin who is accused by several Arab governments of bankrolling extremist groups. Saudi Arabia has stripped Mr. Ben Laden of his Saudi nationality.

Khalifa reportedly ran a Muslim religious centre in the Philippines before leaving the country in the wake of a crackdown launched by the Manila government against Islamic groups which it suspected of helping Muslim rebels in the country. The exact date of his arrival in the U.S. was not immediately known. He was also reported to have been living in Sudan, where Mr. Ben Laden is reportedly based.

Mr. Hussein, the lawyer, declined to discuss any aspect of the actual case, pointing out that the verdicts of the State Security Court were subject to an automatic review in the Kingdom.

The whereabouts of two others sentenced to death in absentia, an Omani national and a Jordanian, were not immediately known.

13/01 '95 16:10

LEGAT ROM

21002

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/19/95

TO : DIRECTOR, FBI  
(ATTN: SSA  FBIHQ - NSD, CTC) b6 b7C

FROM : SAC, SAN FRANCISCO (265A-SF-112624) (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;  
AOT - IT - FUGITIVE;  
OO: SAN FRANCISCO  
(265A-SF-112624)

b7A

Enclosed for the Director and Legat Manila are the following documents located on the person of MOHAMMAD JAMAL KHALIFAH or in his luggage at the time of his arrest on 12/16/94.

1. MOHAMMAD JAMAL KHALIFAH'S  
Saudi passport # A215927 18 pages
2. Subject's telephone directory &  
business cards 26 pages
- 2a. English translations of subject  
telephone directory  
(see Document 2) 7 pages

4 - Bureau  
(2 - Legat Manila, sent direct via Federal Express)  
2 - Honolulu  
② - San Francisco  
DJS/aan  
(8) *aan*

*14*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

INDEXED

Per \_\_\_\_\_

(Time)

265A-SF-112624-52

3.	Republic of the Philippines Special Return Certificate issued to subject	3 pages
4.	Cyberlink Service Request	7 pages
5.	Subject's Qantas Airline Ticket	5 pages
6.	I.R.I.C. document in Arabic	44 pages
6a.	Translation of I.R.I.C. document	5 pages
7.	Subject's 3 business cards	1 page
8.	Expired Saudi passport 024632 issued to subject	26 pages
9.	Spiral notebook of subject's photograph (has not been translated)	90 pages
9a.	Loose Arabic paper found folded in spiral notebook (see Document 11)	18 pages
10.	Muslim Character Behavior	67 pages
11.	One page Arabic document Re: Khalifah bank account	1 page
11a.	English translation re: Khalifah bank account # <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	1 page
12.	One Page document regarding sentencing of KHALIFAH	1 page
12a.	English translation of sentencing of subject	1 page
13.	Letter to subject from the Australian Embassy - Manila dated 12/12/94.	4 pages

b6  
b7C

Total of 325 pages.

Legat Manila is requested to provide the enclosed documents to the [REDACTED] Legat Manila is also requested to renew San Francisco's request for any relevant unclassified documents on KHALIFAH that San Francisco can pass to the immigration service for their proceedings.

b2  
b7D

Investigation continuing at San Francisco.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/94

[redacted]

b6  
b7C

[redacted] was contacted at his place of business at which time he was advised of the identity of the interviewing agents and the nature of the interview. [redacted] then furnished the following information:

[redacted] advised that he had received a fax on December 7, 1994, from MOHAMMAD KHALIFAH, who requested to meet with him to discuss the distribution of his company's seeds in the Philippines. [redacted] then furnished to the agents the original copy of the fax as received on December 7, 1994.

[redacted] advised that he was scheduled to have a business lunch with [redacted] and Mr. KHALIFAH that date to discuss their interest in distributing seeds in the Philippines. [redacted] added the individuals never showed up.

At this point, the interviewing agents advised [redacted] that the two individuals had been detained by the FBI on unrelated matters and that it was unlikely that Mr. KHALIFAH would be making the contact any time soon.

[redacted] stated that he knew nothing of the above mentioned individuals other than they were interested in establishing a business relationship. [redacted] caused a check of company records and determined that there was no record of any previous contacts.

[redacted] then furnished to the agents a xerox copy of two notes attached to the fax, which further identified the parties in question.

Attached herewith to this report is a xerox copy of the above mentioned documents.

Investigation on 12/16/94 at [redacted] File # 265A-SF-112624  
by SA [redacted] & [redacted] Date dictated 12/16/94  
SA [redacted] /SMB/aan

From : [REDACTED]

PHONE No. : [REDACTED]

Dec. 07 1994 7:38AM P01

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

[REDACTED]

Dear [REDACTED]

*(Customer Service)*

We had purchased three full 40' containers in varieties of Vegetable seeds, that we're currently distributing in the Philippines, most of them are your brand [REDACTED]. We made Germination test on them, and they showed good results.

Therefore, we would like to meet with the head of the International Dept. to discuss distribution plan in the Philippines. Please arrange a meeting during this week, since we're leaving early next week.

We would like you to call or fax us on [REDACTED] hope to hear from you soon.

thank you and best regards.

*Dec. 07-94*

~~KTI~~ (President)  
•Mohammad Khalifah

3 CONTAINERS - MIDDLE EAST

[REDACTED]

[REDACTED]



WHILE YOU'RE OUT	TO	[REDACTED]	DATE	12/7	TIME	11:30
	FROM	[REDACTED]	AREA	[REDACTED]		
	OF	[REDACTED]	XTE	[REDACTED]		
	MESSAGE	Would like / catalog + price List sent to him before Monday for [REDACTED] When he comes to visit [REDACTED]				
URGENT	[REDACTED]		SIGNED	(39)		
[REDACTED]		[REDACTED]		WANTS TO		WAS

b6  
b7C

Address is:

[REDACTED]
------------

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1995	
FBI - SAN FRANCISCO	

*pm*

265E-SF-112624-57

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION

BLACK

FBI

LEAVE BLANK

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

12-23-94

CHARGE

8 USC 1251

Dep Proc - Excludable At Entry

FINAL DISPOSITION

LAST NAME NAM

FIRST NAME

MIDDLE NAME

KAHLIFAH, Mohammad Jamal

ALIASES

CONTRIBUTOR

OR

CAINSSFOG  
USINS  
SAN FRAN. CA

DATE OF BIRTH DOB

Month

Day

Year

02-01-57

PLACE OF BIRTH POB

SAUDI ARABIA

DATE ARRESTED OR RECEIVED DOA

12-16-94

YOUR NO. OG

A29 457661

FBI NO FBI

None

SID NO SID

None

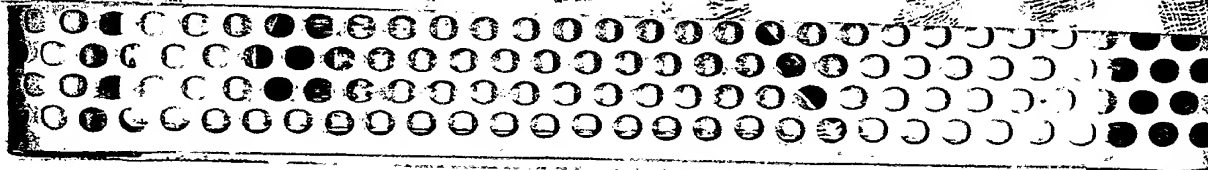
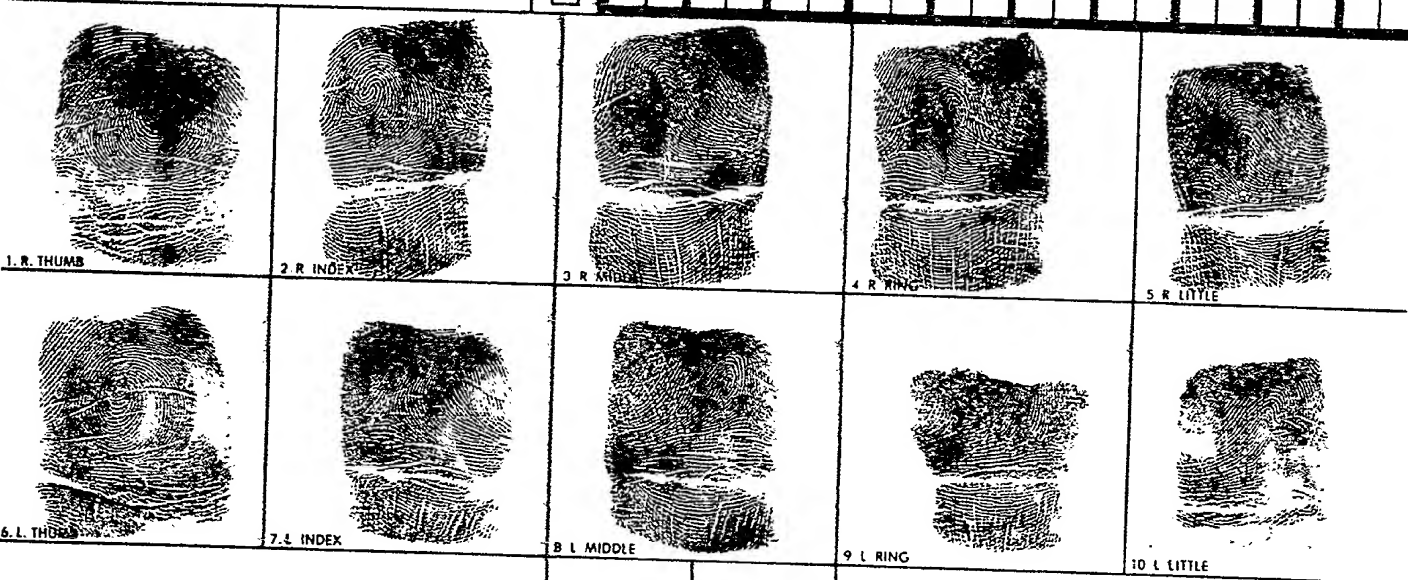
SOCIAL SECURITY NO SOC

None

CAUTION

☐

NCIC CLASS FPC



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20537

PALM PRINTS TAKEN? YES ☐ NO ☒  
PHOTO AVAILABLE? YES ☒ NO ☐

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,  
FURNISH ARREST NO. \_\_\_\_\_ DATE \_\_\_\_\_

STATUTE CITATION (SEE INSTRUCTIONS NO. 9) CIT

1. **8 USC 1251**

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

**Deportation Hearing**

EMPLOYER: IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY  
IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.

**Self-employed.**

OCCUPATION

**Business man**

RESIDENCE OF PERSON FINGERPRINTED

**Manila, Philippines**

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

**Tip, Left ring finger**

BASIS FOR CAUTION ICO

**Known Terrorist**

DATE OF OFFENSE DOO

**12-16-74**

SKIN TONE SKN

**Medium**

MISC. NO MNU

**INS: A29 457-661**

ADDITIONAL INFORMATION

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES ETC.) REQUESTS COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION e.g. RELEASED NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION e.g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION IDENTIFYING SPECIFIC STATUTE (example: PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.
11. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY BASIS OF AUTHORITY FOR SUCH SOLICITATION AND USES WHICH WILL BE MADE OF IT.

REPLY DESIRED?

YES ☐

NO ☒

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED,  
INDICATE HERE (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY ☐

TELEPHONE REPLY ☐

TELEPHONE NO. AND AREA CODE \_\_\_\_\_

SEND COPY TO NAME OR NUMBER AND ADDRESS

**CAINSFOO  
US INS  
630 SANSONET ST  
SAN FRANCISCO, CA 94114  
ATTN: I-35**

LEAVE BLANK

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/25/95

TO : DIRECTOR, FBI  
(ATTN: NSD - CTS, SSA [redacted]; Latent  
Fingerprint Section, Fingerprint  
Specialist [redacted])

b6  
b7C

FROM : SAC, SAN FRANCISCO (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;  
AOT - IT - FUGITIVE;  
OO: San Francisco  
(265E-SF-112624)

b7A

Re San Francisco teletype dated 1/24/95, captioned,  
"MOHAMMAD KHALIFAH," and Legat Manila teletype dated 1/24/95,  
captioned, [redacted]

b7A

Enclosed for the Bureau's Latent Fingerprint Section,  
Fingerprint Specialist [redacted] is an original set of  
arrest fingerprints of MOHAMMAD JAMAL KHALIFAH that were taken  
by Immigration and Naturalization Service (INS) Agents at San  
Francisco on 12/16/94.

b6  
b7C

b7A

- 3 - Bureau (Enc. 1)  
(2 - Latent Fingerprint Section, [redacted] [Enc. 1])  
2 - Honolulu (Enc. 1)  
② - San Francisco

b6  
b7C

VSD/aan

Approved: [signature]

Transmitted

(Number)

(Time)

SEARCHED

SERIALIZED

INDEXED

FILED

1-265E-SF-112624-55

41

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1995	
FBI - SAN FRANCISCO	
VSD/S	

265E-SF-112624-SF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

265-E-SF-112624

Translation of telephone numbers [numbered from 1-25:

Words with [?] = not clear

b6  
b7C

Page 4:

BIN LADIN [REDACTED]

USAMA (or OSAM) [RAMZI]? [REDACTED]

USAMA [?] [REDACTED]

[?] [?]

265E-SF-112624

Phone directory

Translated by L/S [REDACTED]

01/12/95

b6  
b7C

265E-SF-112624  
Phone directory  
Translated by L/S [REDACTED]  
01/12/95



b6  
b7C

265E-SF-112624  
Phone directory  
Translated by L/S [REDACTED]  
01/12/95

b6  
b7C



265E-SF-112624  
Phone directory  
Translated by L/S [redacted]  
01/12/95

b6  
b7C

265E-SF-112624  
Phone directory  
Translated by L/S  
01/12/95



b6  
b7C

265E-SF-112624

Phone directory

Translated by L/S

01/12/95

b6  
b7C

265E-SF-112624  
Phone directory  
Translated by L/S   
01/12/95

*Fax to Para per your request!*  
Facsimile Copy Sent  
Date: 1/25 By: NGC



DECLASSIFIED BY UC60322LP/PLJ/CC  
ON 06-10-2009

## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☒ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 11

To: \_\_\_\_\_

(Name of Office)

Date: 01/24/95

Facsimile number: \_\_\_\_\_

Attn: S.A.

(Name)

From: L.A.

(Name of Office)

Subject: \_\_\_\_\_

Special Handling Instructions: Immediate attention I.S.A.

Originator's Name: L/S

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1995	
FBI - SAN FRANCISCO	

RECEIVED AT ROTOR 4/27/95

26516 SF-112624-5671

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/95

Supervisory Special Agent [redacted] U.S.  
Immigration and Naturalization Service (INS), furnished the  
attached account statement in the name of [redacted]  
reflecting his charges during his stay at the Sheraton at  
Fishermen's Wharf Hotel, at San Francisco, during the period  
December 21, 1994 through January 11, 1995.

b6  
b7C

SSA [redacted] also furnished the attached account  
statement in the name of [redacted] for charges incurred  
by him at the Sheraton at Fishermen's Wharf Hotel, for the period  
December 21, 1994 through January 3, 1995, and January 5 through  
11, 1995. SSA [redacted] advised that his investigators obtained  
the attached records on January 20, 1995, by means of an INS  
administrative subpoena. A photo copy of the subpoena is also  
attached.

Investigation on 1/24/95 at San Francisco, CA File # 265E-SF-112624-56x2  
by SA [redacted] *U.S.* Date dictated 1/25/95



**Sheraton**  
**at Fisherman's Wharf**  
HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

2228  
99.00  
1  
114234 A  
1  
21-DEC-94  
11-JAN-95

ROOM  
FOLIO  
ARRIVE  
DEPART

b6  
b7c

21-DEC-94	RT2228	Room	99.00
21-DEC-94	RT2228	Room Tax	11.88
21-DEC-94	9621	00:00	0.75
21-DEC-94	9681	Reference	16.77
21-DEC-94	9691	0	15.22
21-DEC-94	9701	0	19.28
22-DEC-94	RT2228	Room	99.00
22-DEC-94	RT2228	Room Tax	11.88
22-DEC-94	9831	0	17.61
22-DEC-94	9851	02	14.87
22-DEC-94	9871	02	33.86
22-DEC-94	9881	03:12	0.75
22-DEC-94	RK	Photo/Fax/Misc	3.00
22-DEC-94	291	0	4.35
22-DEC-94	331	0	3.76
22-DEC-94	371	0	8.21
22-DEC-94	441	0	3.37
22-DEC-94	471	0	3.76
22-DEC-94	501	0	3.37
22-DEC-94	2411	1	3.76
22-DEC-94	2631	1	5.72
22-DEC-94	2741	11	18.67
22-DEC-94	2951	1	13.19
22-DEC-94	3191	12:05	1.25
22-DEC-94	3201	1	3.37
22-DEC-94	3231	1	3.76
23-DEC-94	RT2228	Room	99.00

\*\* continued on the next page \*\*

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature \_\_\_\_\_

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

2228

11-JAN-95

MARTIN

**Sheraton**





# Sheraton at Fisherman's Wharf

HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

ROOM  
FOLIO  
ARRIVE  
DEPART

b6  
b7C

2228

99.00

1

114234 A

2

21-DEC-94

11-JAN-95

Date	Reference	Description	Charges	Credits
23-DEC-94	RT2228	Room Tax	11.88	
23-DEC-94	8351		13.19	
23-DEC-94	1741		3.37	
23-DEC-94	1801	14:43	0.75	
23-DEC-94	1911	14:56	0.75	
23-DEC-94	4451	21:	39.43	
23-DEC-94	3809	Room Service	9.88	
23-DEC-94	4501	21	22.47	
23-DEC-94	4651	22	16.77	
23-DEC-94	4921	2	15.22	
23-DEC-94	5071	00	11.07	
24-DEC-94	RT2228	Room	99.00	
24-DEC-94	RT2228	Room Tax	11.88	
24-DEC-94	5121	00:58	0.75	
24-DEC-94	5141	02:23	0.75	
24-DEC-94	5171	0	9.78	
24-DEC-94	5181	0	12.91	
24-DEC-94	5191	0	15.22	
24-DEC-94	5201	0	9.78	
24-DEC-94	5211	0	9.24	
24-DEC-94	5221	0	3.37	
24-DEC-94	5231	0	3.76	
24-DEC-94	5241	0	3.76	
24-DEC-94	3822	Room Service	12.97	
24-DEC-94	5421	0	9.78	
24-DEC-94	3833	Gift Shop	6.63	
24-DEC-94	6671		15.22	

\*\* continued on the next page \*\*

Guest Signature \_\_\_\_\_

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton  
operating corporation as its agent

**Sheraton**



# Sheraton at Fisherman's Wharf

HOTEL  
2228 SAN FRANCISCO, CALIFORNIA 94133

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

b6  
b7C

ROOM  
FOLIO  
ARRIVE  
DEPART

2228		Description		Charges	Credits
1		114234 A			
3		21-DEC-94			
		11-JAN-95			
24-DEC-94	6691	1	13.19		
24-DEC-94	6711	1	19.28		
24-DEC-94	7061	1	21.31		
24-DEC-94	7171	1	13.19		
24-DEC-94	7211	1	15.22		
24-DEC-94	7261	12:43	0.75		
24-DEC-94	9041	1	3.37		
24-DEC-94	9271	1	9.24		
24-DEC-94	9891	2	21.38		
25-DEC-94	RT2228	Room	99.00		
25-DEC-94	RT2228	Room Tax	11.88		
25-DEC-94	251	0	15.22		
25-DEC-94	261	0	3.37		
25-DEC-94	3960	Chans	25.33		
25-DEC-94	951	0	13.19		
25-DEC-94	1711	11	20.64		
25-DEC-94	1801	1	11.16		
25-DEC-94	1821	1	13.19		
25-DEC-94	1911	1	3.37		
25-DEC-94	1941	1	0.75		
25-DEC-94	1961	1	3.37		
25-DEC-94	2011	1	0.75		
25-DEC-94	2021	1	3.37		
25-DEC-94	2061	1	0.75		
25-DEC-94	2071	1	0.75		
25-DEC-94	2081	1	3.37		
25-DEC-94	2091	1	0.75		

\*\* continued on the next page \*\*

**Sheraton**



**Sheraton**  
**at Fisherman's Wharf**  
HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

2228

11-JAN-95



ROOM  
FOLIO  
ARRIVE  
DEPART

b6  
b7c

Date	Reference	Description	Charges	Credits
		2228 99.00 1 114234 A 4 21-DEC-94 11-JAN-95		
25-DEC-94	2251	1	0.75	
25-DEC-94	12 SERVICE 12 SERVICES	(	7.95	
25-DEC-94	4791	23:06	0.75	
26-DEC-94	RT2228	Room	99.00	
26-DEC-94	RT2228	Room Tax	11.88	
27-DEC-94	RT2228	Room	99.00	
27-DEC-94	RT2228	Room Tax	11.88	
27-DEC-94	4446	Chanens	17.25	
27-DEC-94	8111	1	3.37	
27-DEC-94	8341	16:47	0.75	
27-DEC-94	2171	09:35	0.75	
27-DEC-94	3771	11:06	0.75	
27-DEC-94	3811	11:12	0.75	
27-DEC-94	3871	11:13	0.75	
27-DEC-94	4001	11:22	0.75	
27-DEC-94	4611	Room Service	9.22	
28-DEC-94	RT2228	Room	99.00	
28-DEC-94	RT2228	Room Tax	11.88	
28-DEC-94	4681	13:16	0.75	
28-DEC-94	2561	10:18	0.75	
28-DEC-94	3471	11:12	0.75	
29-DEC-94	RT2228	Room	99.00	
29-DEC-94	RT2228	Room Tax	11.88	
29-DEC-94	2201	09:50	0.75	
29-DEC-94	3451	1	0.75	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent

**Sheraton**

29-DEC-94 3751  
29-DEC-94 3791



**Sheraton  
at Fisherman's Wharf**

HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

11:46

0.75

b6  
b7c

11:48

0.75

continued on the next page \*\*

ROOM  
FOLIO  
ARRIVE  
DEPART

2228

11-JAN-95

Date	Reference	Description	Charges	Credits
		2228 99.00 1 114234 A 5 21-DEC-94 11-JAN-95		
29-DEC-94	6241	15:27	0.75	
29-DEC-94	6311	15:29	2.61	
29-DEC-94	6331	15:32	0.75	
30-DEC-94	RT2228	Room	99.00	
30-DEC-94	RT2228	Room Tax	11.88	
30-DEC-94	5041	1:54	1.45	
30-DEC-94	5301	2:23	0.75	
31-DEC-94	RT2228	Room	99.00	
31-DEC-94	RT2228	Room Tax	11.88	
31-DEC-94	2101	08:38	0.75	
31-DEC-94	4581	12:22	0.75	
01-JAN-95	RT2228	Room	99.00	
01-JAN-95	RT2228	Room Tax	11.88	
01-JAN-95	971	11:14	0.75	
01-JAN-95	2431	13:34	0.75	
02-JAN-95	RT2228	Room	99.00	
02-JAN-95	RT2228	Room Tax	11.88	
02-JAN-95	8951	11:48	0.75	
02-JAN-95	9231	12:23	0.75	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature \_\_\_\_\_

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

**Sheraton**



02-JAN-95 9251 12:24 0.75  
 02-JAN-95 9391 12:43 0.75  
 02-JAN-95 9811 14:01 0.75  
 02-JAN-95 9811 14:05 0.75  
 03-JAN-95 RT2228 L Room 99.00  
 03-JAN-95 RT2228 LSC0 Room Tax 11.88  
 03-JAN-95 8151 14:16 0.75  
 03-JAN-95 8393 14:39 0.75

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ROOM  
FOLIO  
ARRIVE  
DEPART

Date	Reference	Description	Charges	Credits
2228	11-JAN-95			
		2228		
		99.00		
		1		
		114234 A		
		6		
		21-DEC-94		
		11-JAN-95		

03-JAN-95 8741 1 I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

03-JAN-95 3141 23:16

03-JAN-95 3251 23:52

04-JAN-95 RT2228 Room 99.00

04-JAN-95 RT2228 Room Tax 11.88

04-JAN-95 6811 09:20

04-JAN-95 8001 10:11

04-JAN-95 8031 10:12

04-JAN-95 1081 12:27

04-JAN-95 1471 13:21

04-JAN-95 1691 13:31


04-JAN-95 1941 13:50

04-JAN-95 2211 14:12

Guest Signature \_\_\_\_\_

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

**Sheraton**

  
 04-JAN-95 2551  
 04-JAN-95 3351  
 04-JAN-95 3691  
**Sheraton at Fisherman's Wharf**

04-JAN-95 1661 F E L  
 04-JAN-95 5890 S N C I S C O  
 04-JAN-95 9371  
 2500 MASON STREET, SAN FRANCISCO, CA

05-JAN-95 RT2228	Room	99.00
05-JAN-95 RT2228	Room Tax	11.88
05-JAN-95 9651		01:59 0.75
05-JAN-95 5041		10:19 0.75
05-JAN-95 6241		11:24 0.75
06-JAN-95 RT2228	Room	99.00
06-JAN-95 RT2228	Room Tax	11.88

ROOM  
 FOLIO  
 ARRIVE  
 DEPART

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Date	Reference	Description	Charges	Credits
2228	11-JAN-95	<div></div>		
		2228		
		99.00		
		1		
		114234 A		

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

06-JAN-95 9451  
 06-JAN-95 9751  
 06-JAN-95 6671  
 06-JAN-95 7111  
 06-JAN-95 9581  
 06-JAN-95 9631  
 06-JAN-95 1021

Guest Signature

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent

**Sheraton**



07-JAN-95 RT2228

07-JAN-95 RT2228

07-JAN-95 7581

07-JAN-95 5121 E L

08-JAN-95 RT2228

08-JAN-95 RT2228

08-JAN-95 8413

08-JAN-95 1101

08-JAN-95 1111

08-JAN-95 1361

08-JAN-95 1541

08-JAN-95 1581

08-JAN-95 1601

08-JAN-95 1621

09-JAN-95 RT2228

09-JAN-95 RT2228

09-JAN-95 8141

09-JAN-95 1061

09-JAN-95 5921

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

Room

Room Tax

99.00

11.88

0.75

0.75

0.75

99.00

11.88

1.15

0.75

0.75

0.75

0.75

0.75

0.75

0.75

99.00

11.88

4.41

0.75

0.75

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FOLIO  
ARRIVE  
DEPART

Date	**	Description	Charges	Credits
2228	11-JAN-95			

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any changes or requests for copies of charges must be made within five days of my departure.

2228

99.00

1

114234

A

Guest Signature

21-DEC-94

11-JAN-95


Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent.

09-JAN-95 8601

20:43

0.75

Sheraton

  
 10-JAN-95 RTE 228  
 10-JAN-95 RT 2228  
 10-JAN-95 3811  
**Sheraton**  
**at Fisherman's**

Room  
Room Tax

09:35  
 09:40  
 09:44  
 11:19  
 22:42  
 08:50  
 10:08  
 10:23  
 13:32  
 14:18

99.00  
 11.88  
 0.75  
 0.75  
 1.79  
 0.75  
 0.75  
 0.75  
 0.75  
 0.75  
 0.75  
 0.75  
 3120.52-  
 0.00

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10-JAN-95 13881 E L  
 10-JAN-95 51751 NCISCO  
 10-JAN-95 4731  
 2500 MASON STREET, SAN FRANCISCO, CA  
 11-JAN-95 7643 62-5500  
 11-JAN-95 9121  
 11-JAN-95 9411  
 11-JAN-95 2681  
 11-JAN-95 3451  
 11-JAN-95 VM

Visa/Mastercar

Total-Due

ROOM  
 FOLIO  
 ARRIVE  
 DEPART

Date	Reference	Description	Charges	Credits
2228	11-JAN-95	<div style="border: 1px solid black; width: 80px; height: 30px; margin: 0 auto;"></div>		
Travel Agent:		I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.		
		Guest Signature _____		
Charge To:		The Sheraton at Fisherman's Wharf is owned by Wharftside One and operated by the Sheraton operating corporation as its agent.		

**Sheraton**





# Sheraton at Fisherman's Wharf

HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

2227  
99.00  
1  
116589  
1  
05-JAN-95  
11-JAN-95

A

ROOM  
FOLIO  
ARRIVE  
DEPART

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05-JAN-95	RT2227	Room	99.00
05-JAN-95	RT2227	Room Tax	11.88
05-JAN-95	4951	21:00	0.75
05-JAN-95	564	Reference	14.95
05-JAN-95	5671	22:15	0.75
05-JAN-95	5741	2	5.01
06-JAN-95	RT2227	Room	99.00
06-JAN-95	RT2227	Room Tax	11.88
06-JAN-95	7741	1	5.40
06-JAN-95	3501	2	16.16
07-JAN-95	RT2227	Room	99.00
07-JAN-95	RT2227	Room Tax	11.88
07-JAN-95	7711	1	3.44
08-JAN-95	RT2227	Room	99.00
08-JAN-95	RT2227	Room Tax	11.88
08-JAN-95	1251	1	6.57
08-JAN-95	1281	16:33	1.15
09-JAN-95	RT2227	Room	99.00
09-JAN-95	RT2227	Room Tax	11.88
09-JAN-95	5191	1	2.15
09-JAN-95	5241	1	1.88
09-JAN-95	5261	1	3.44
09-JAN-95	5571	1	5.79
09-JAN-95	5941	17:46	1.55
09-JAN-95	8681	2	29.56
10-JAN-95	RT2227	Room	99.00
10-JAN-95	RT2227	Room Tax	11.88

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Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent

2227

11-JAN-95

**Sheraton**



# Sheraton at Fisherman's Wharf

H O T E L  
S A N F R A N C I S C O

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

ROOM  
FOLIO  
ARRIVE  
DEPART

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2227  
99.00  
1  
116589 A  
2  
05-JAN-95  
~~11-JAN-95~~

Date	Reference	Description	Charges	Credits
10-JAN-95	4141	[redacted] 0	5.79	
10-JAN-95	4371	[redacted] 1	27.32	
10-JAN-95	4651	[redacted] 10:25	0.75	
10-JAN-95	6901	[redacted] 1	22.22	
10-JAN-95	6981	[redacted] 12:59	0.75	
10-JAN-95	8911	[redacted] 15:31	0.75	
10-JAN-95	8941	[redacted] 15:32	0.75	
10-JAN-95	9441	[redacted] 15:59	1.15	
10-JAN-95	5011	[redacted] 2	21.67	
11-JAN-95	7461	[redacted] 0	3.44	
11-JAN-95	VM	Visa/Mastercar	848.42-	
	Total-Due		0.00	

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature \_\_\_\_\_

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

 **Sheraton**



# Sheraton at Fisherman's Wharf

HOTEL  
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500



2227  
99.00  
1  
114233  
1  
21-DEC-94  
03-JAN-95

A

ROOM  
FOLIO  
ARRIVE  
DEPART

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21-DEC-94	RT2227	Room		99.00
21-DEC-94	RT2227	Room Tax		11.88
21-DEC-94	9611		2	19.28
22-DEC-94	RT2227	Room	Description	99.00
22-DEC-94	RT2227	Room Tax		11.88
22-DEC-94	9721		0	13.19
22-DEC-94	9741		01	11.07
22-DEC-94	3656	Chanens		17.25
23-DEC-94	RT2227	Room		99.00
23-DEC-94	RT2227	Room Tax		11.88
23-DEC-94	8131		0	23.34
23-DEC-94	8141		07	11.07
23-DEC-94	8191		07	14.87
23-DEC-94	3738	Chanens		23.33
23-DEC-94	4661		22	12.97
23-DEC-94	4701		2	27.40
24-DEC-94	RT2227	Room		99.00
24-DEC-94	RT2227	Room Tax		11.88
24-DEC-94	5131		02	14.87
24-DEC-94	3855	Chanens		10.80
24-DEC-94	7151		1	2.22
24-DEC-94	9821		2	4.83
25-DEC-94	RT2227	Room		99.00
25-DEC-94	RT2227	Room Tax		11.88
25-DEC-94	691		0	23.34
25-DEC-94	941		09:11	1.15
26-DEC-94	RT2227	Room		99.00

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Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

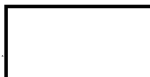
Guest Signature \_\_\_\_\_

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by The Sheraton Operating Corporation as its agent.

2227

03-JAN-95



**Sheraton**

## **Sheraton at Fisherman's Wharf**

## HOTEL SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133  
(415) 362-5500

2227

03-JAN-95

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ROOM  
FOLIO  
ARRIVE  
DEPART

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Date	Reference	Description	Charges	Credits

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature \_\_\_\_\_

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.



01. 25. 95 02:50 PM \*INV BR. SFR. USI&NS P02

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

UNITED STATES OF AMERICA  
DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE  
630 Sansome Street  
San Francisco, California 94111

SFR 95-6

Office of Origin:  
San Francisco, California

File Number A29 457 661 (I-32)

SUBPOENA

Date January 20, 1995

In re: [redacted]

To: Sheraton Hotel (Fisherman's  
Wharf) 2500 Mason Street  
San Francisco, CA 94133

You may comply with this subpoena by  
mailing the requested copies to:  
U.S. Immigration and Naturalization  
Service, 630 Sansome Street  
San Francisco, California 94111  
Attn: Special Agent [redacted]

Pursuant to the authority contained in 8 USC 1103, 8 USC 1225, 8 USC 1357, and  
8 CFR 287.4, you are hereby commanded to provide the following information and/or,  
documents in connection with an official investigation being conducted under authority  
of the Immigration and Nationality Act, relating to all records and/or telephone  
calls relating to the above named tenants for the month of January 1995.

You are further commanded to comply with the provision of this subpoena within  
a period of fifteen working days from the date of service.

[SEAL]

[redacted]  
(Name)  
Assistant District Director for  
(Title) Investigations

RETURN OF SERVICE OF SUBPOENA

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,  
I served the above subpoena on the individual named above by

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/95

Pursuant to a search warrant issued on 12/20/94 by U.S. Chief Magistrate Judge, F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched at the offices of the U.S. Immigration and Naturalization Service (INS), 630 Sansome Street, San Francisco, California. Present and participating in the search were INS Special Agents [redacted] and U.S. Department of State Diplomatic Security, Special Agent, [redacted] SAs [redacted] removed the luggage and personal effects that were impounded subsequent to KHALIFAH's arrest, from their impound facility and made them available in a conference room. The items searched were the following:

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One black video camera bag with the brand name "Golf" by Vanguard.

One black "President's" brand suitcase with a luggage tag that read "MOHAMMAD KHALIFAH," Room 202-U.M.C., Building UN. A Avenue, Manila, The Philippines (TEL. 00632583464).

One black canvas carry-on bag with the brand name "ACE."

One yellow garment bag.  
One plastic shopping tote.

Located within the black carry-on "ACE" bag were the following items:

1. Six discs of "Claris Works" software
2. One unlabeled Maxell computer disc
3. Two "Tap Works" computer discs and an instruction booklet

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-57  
by SA [redacted] /aan Date dictated 12/23/94

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 2

4. Two audio cassette tapes containing Arabic language music
5. Two business cards in the name of MOHAMMAD J. A. KHALIFAH, President Arasia-K.L. Malaysia, Tel. No. (601) 322096, M.J.K. EST Fax (966-2) 6877090, P.O. Box 1193, Jeddah, 21453, Saudi Arabia; B.I.C. 202-900 U.M.C. Bldg., U.N. Ave., Ermita, Manila, Tel. (632) 508190, 508180), Fax (632) 508918, 5212914, P.O. Box 1765, MNL 1657, Philippines
6. One business card in the name MOHAMMAD J.A. KHALIFAH, President, Khalifah Trading Industries, KTI, Suite 202 U.M.C. Bldg. 900, United Nations Ave., Ermita, Mla., P.O. Box 1765, MNL 1657, Philippines, Tel. (602) 508180/508190, Fax (632) 508918/5212914, Telex (ITT) 404, Box 0080 Mla.
7. One Mackintosh "Newton MessagePad" handheld computer
8. One spiralbound "Note Book" containing many pages of Arabic language handwritten entries as well as several pages of loose papers bearing Arabic language handwriting.
9. One translucent plastic envelope containing three stapled packets of apparent photocopies of Arabic writing on white 8"x11" paper and four stapled packets on 8"x11" off-white paper with original and photo copied Arabic writing.
10. One 8"x11" sheet of paper with Arabic writing in blue ink.
11. One 6"x9" sheet of paper with Arabic and English handwriting in blue ink, including, "MOHAMMAD A.J. KHALIFAH, ACC. NO. [REDACTED] Bank of the Philippine Islands, T.M. Kalaw Branch, Manila, Philippines." The note also contained the number 00632-5212914 toward the end of the Arabic portion of the notations.

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265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 3

12. Three paperclipped packets of an English language computer produced apparent manuscript entitled, "Muslim Character and Behavior" on 7"x10" paper.
13. One Kingdom of Saudi Arabia expired and perforated passport number 024632, issued 10/16/92, at Manila, in the name of MOHAMMAD J.A. KHALIFAH, including a U.S. B-1/B-2 Visitor Visa issued 10/3/93, for multiple entries until 10/2/94. A review of the passport noted it to be nearly full of visas and caches. The entries included a Jordanian Entry Stamp dated 10/10/93, and a Jordanian Departure Stamp dated 10/11/93. A Philippine Arrival Stamp dated 10/21/93, a Philippine Authorization for Extended Stay up to 4/14/96, effective 10/22/93, and a Pakistan visa issued 10/20/93, for multiple entries until 10/19/94
14. One Republic of the Philippines Special Return Certificate classification, "TRV #00405151, in the name MOHAMMAD J.A.M. KHALIFAH, 3025 G. Del Pilar Street, Bangkal, Makati, MLA., issued at Manila on 4/21/93, with departure and arrival entries over the period 4/26/93 to 11/25/94. The entries include the following:
  - Departure on 10/26/93, with carrier MH 0705, E.C.C. #51785, Destination KUI (?)
  - Arrival in Philippines 10/30/93, carrier (eligible)
  - Departure 1/17/94, carrier M66U (?) ACC 50432(?)65, Destination Jed.
  - Arrival 1/14/94, on carrier MH702
  - Arrival 2/11/94, carrier SY866
  - Departure 6/22/94, carrier MH703, ECC J2J3867(?) Destination KML
  - Arrival 9/28/94, carrier KL895
  - Departure 11/25/94, carrier BA32, ECC 067315 Destination London



265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 4

15. One 4"x8" piece of blue lined paper containing the following notations:

"One TPTA+Triphenyltin Acetate=Brestan  
+=Fentin=Phentino Acetate  
=Suzu=Tinestan=Tubotin=Batasan  
(50 Metric Tons)  
Two (ENDOSULFAN) = 100 Metric Tons  
(Arabic writing)  
FAX"

16. Philippines Bureau of Immigration receipt in the name of MOHAMMAD J.A. KHALIFAH, dated 11/25/94, for the cash amount of five hundred and ten. A receipt for the purchase of cosmetics at the Philippine Duty Free shop and a receipt for miscellaneous purchases at Nobletime Limited at the Hong Kong International Airport on 11/25/94, both utilizing AMEXCO Account # [REDACTED]
17. A customer receipt from the Hilton National Hotel, Waddon Way, Purley Way, Croydon, Surrey, U.K., for lodging, meals and telephone calls for the period 11/26 - 11/30/94
18. A single sheet of Hilton Hotel note paper bearing the notation, [REDACTED]  
[REDACTED] The reverse side of the note paper bore the notations, [REDACTED]  
[REDACTED]
19. A Buckingham's Classic Portrait Studio, Manila receipt in the name of MOHAMMAD KHALIFAH, 11/24/94, for six 2"x2" (colored, coat and tie)
20. A business card in the name [REDACTED]  
[REDACTED]  
[REDACTED] Card bears Arabic handwritten notations
21. One Saudi American Bank letter in Arabic

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265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 5

22. A credit card receipt for purchase at the Rijnomo Hotel, REST., Schiedam, NL., date not indicated in the name of MOHAMMAD J.A. KHALIFAH, drawn on visa account number

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23. One "CYBERLINK" International Call Back Service Request for Customer Number 50976, Company: BIC, Fax 0116328177144. The request bears a blockstamp "Received 11/11/94" and CYBERLINK address 585 Topanga Canyon Boulevard, Number 320, Woodland Hills, California, (818) 888-7600. The request listed the following call back numbers for user named MOHAMMAD J.A.K.:



The service request also bore the pencil notation "1-800-532-0188." The reverse of the service request bears the notation,

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among the items found and seized was a translucent plastic envelope containing three stapled packets of white 8" by 11" paper bearing photo copies of Arabic handwriting. The first page bore the English language letters, "I. R. I. C." Attached is a photo copy of that material that was subsequently translated and determined to be a curriculum of the Iman Al-Shafi'i Institute for Education.

Three other stapled packets of apparently original and photo copied Arabic language material on off white paper was also contained in the plastic envelope.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624 -57x1

by SA [redacted] mly [signature] b6  
b7C Date dictated 5/15/95

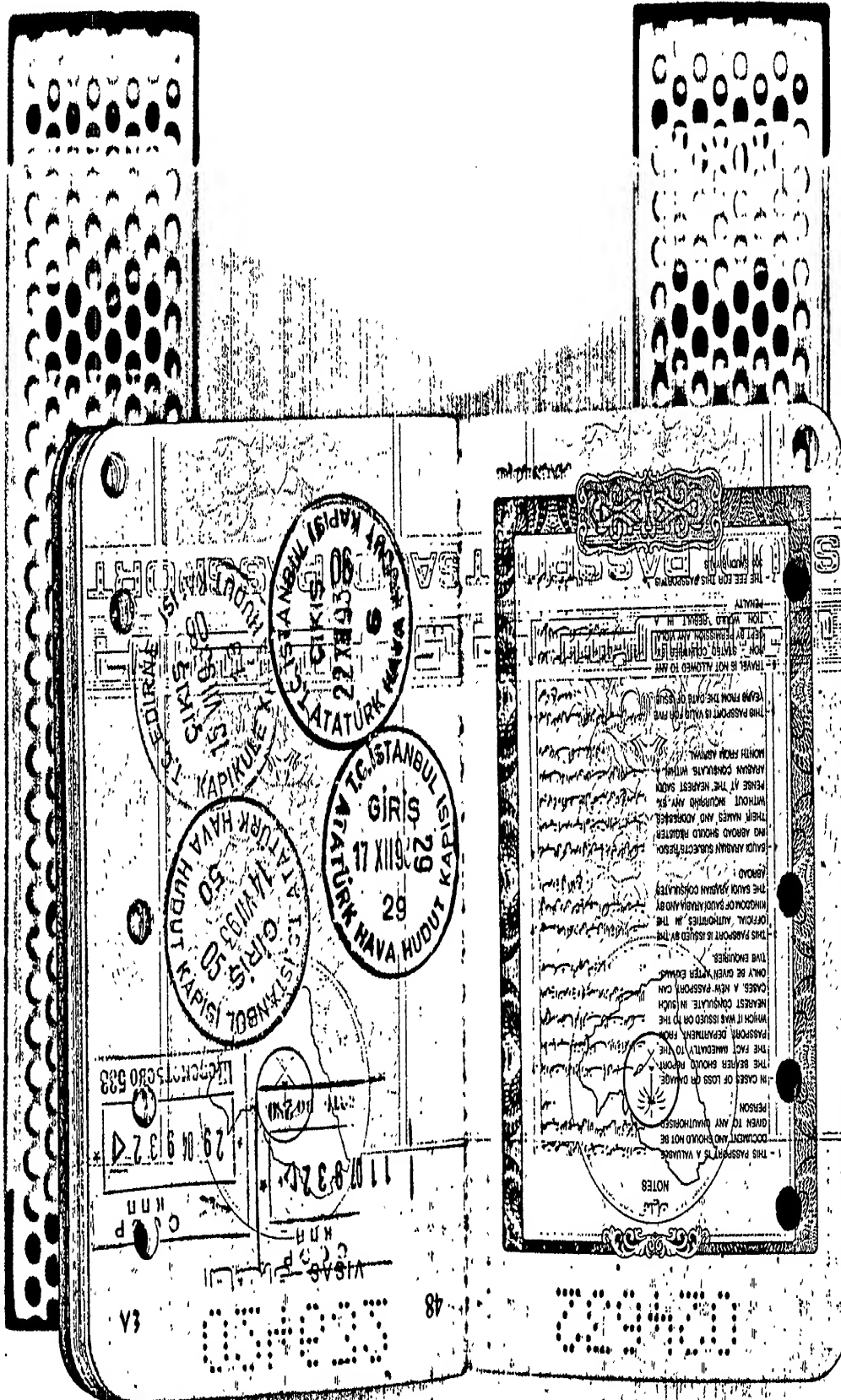
- 1 -

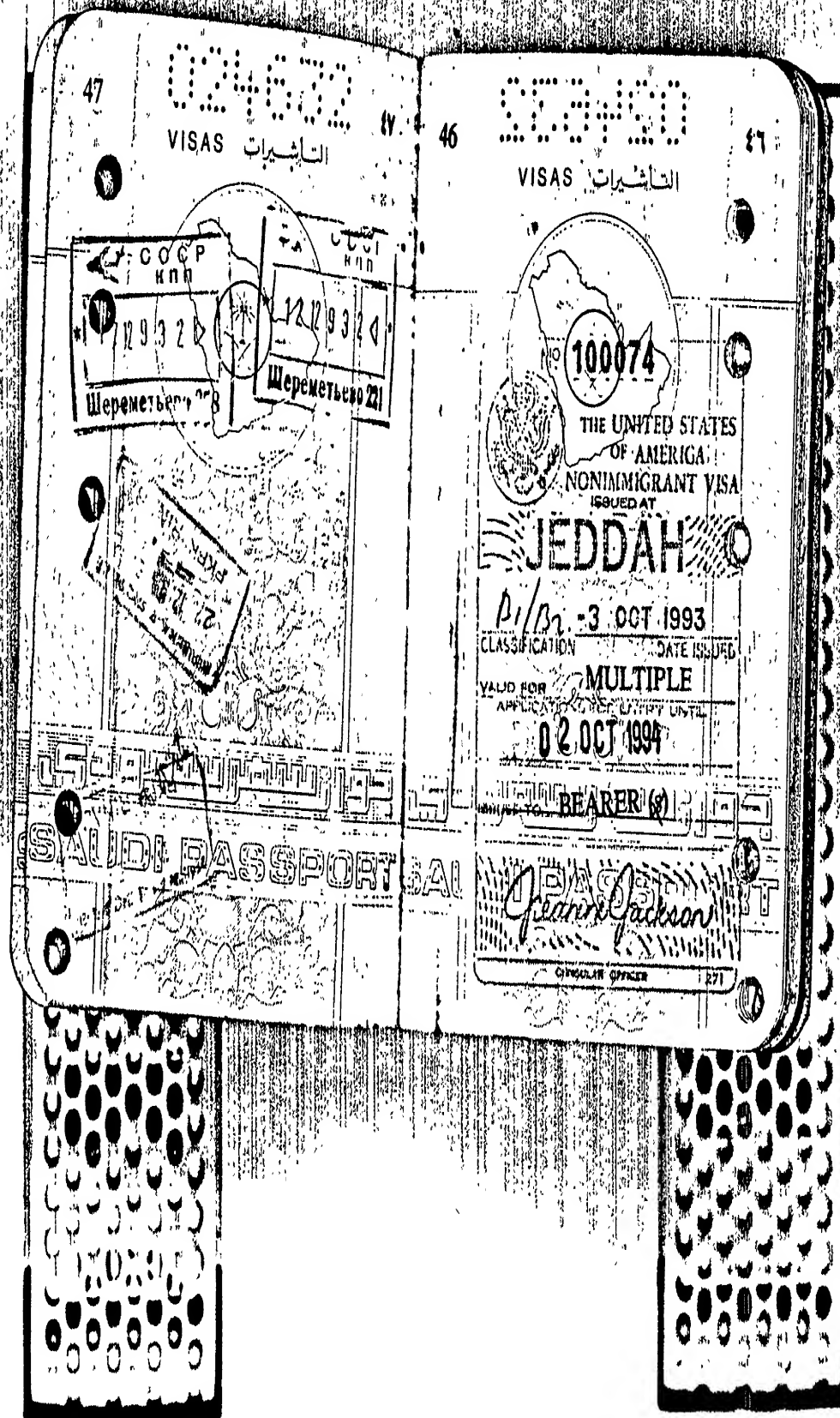
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among items found and seized was an expired Saudi Arabian Passport, number 024632 in the name MOHAMMAD J. A. KHALIFAH.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624 - 57X2  
by SA [redacted] mly [redacted] b6 Date dictated 5/16/95  
b7C





45

004632

VISAS التاشيت

٤٥

44

VISAS التاشيت

٤٤

Visum

für die Bundesrepublik Deutschland

Visa

for the Federal Republic of Germany

Visa

pour la République fédérale d'Allemagne

Name

*Khalifah  
Mohammad*

vom/from/à partir du

bis/until/jusqu'au

*12.01.1994 11.04.1994*

Ausländerbehörde

*BVA*

Für die  
Bundesrepublik  
Deutschland



Gen.-Konsulat

*09. JAN. 1994*

im Auftrag  
*Ojoda*

(Unterschrift)

التأشيرات VISAS

التأشيرات VISAS

**DECLASSIFICATION AUTHORITY**

DATE: 1-17-96  
FLIGHT: 1740  
STATUS:

SIGNATURE:  
*(Signature)*

REC - 0040TTT  
OC - 504322

3700

29 DEC 1963



41

024832

٤١

التأشيرات VISAS  
وودی  
ENTRY VISA

مفارت جمهوری افغانستان - اسلام آباد  
Embassy of the Republic of Afghanistan  
ISLAMABAD

No. ٥٥٦  
نام: محمد احمد مصطفیٰ خان

Name

Good for (Single - Double) Journey

Valid for (Three months)

Duration of stay in Afghanistan (Days)

month Weeks

Date of issue, 7/1/77

ای دولت اسلامی افغانستان

اسلام آباد

EMBASSY OF THE

ISLAMIC STATE OF AFGHANISTAN

ISLAMABAD



40

تأشیرات VISAS

٤٠

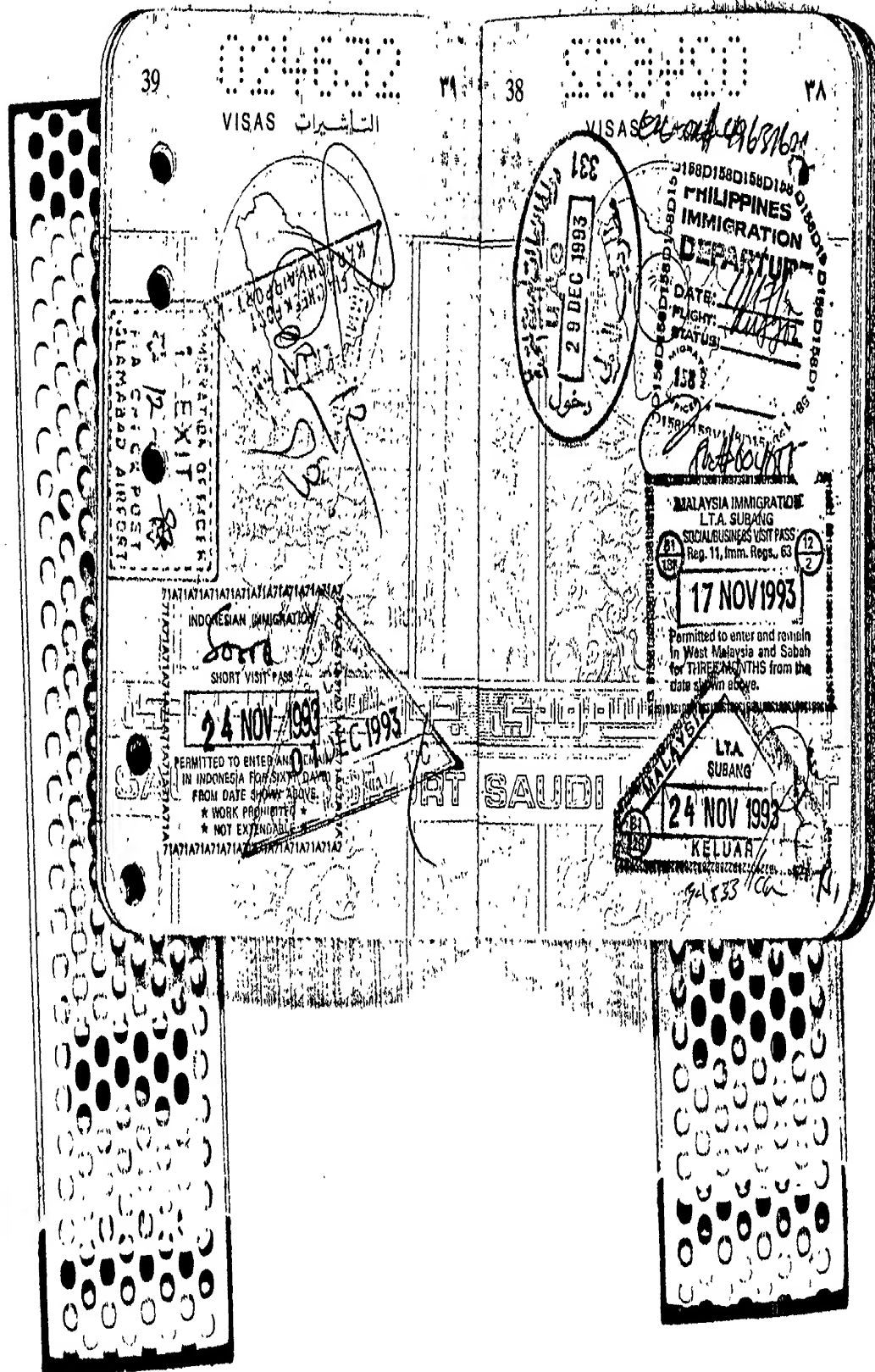
COMMISSION ON IMMIGRATION  
AND DEPORTATION  
BOARD OF COMMISSIONERS  
MADRID

STAY (AS PER) EXTENDED UP  
TO 14/1/77 BY  
AUTHORITY OF THE BOARD OF  
COMMISSIONERS IN ITS MEETING  
ON 10/1/77

REGINO R. SANTIAGO  
EXECUTIVE OFFICER

O. R. # C19428924  
AMOUNT \$ 4,500.00  
DATE 7/1/77

10-21-93



37

VISAS التاشيرات

37499

VISA 4403/93

NO. OF VISA

TYPE OF VISA ENTRY/RE-ENTRY

DATE OF ISSUE 20-10-93

DATE OF EXPIRY 19-10-94

NUMBER OF JOURNEYS

PERMITTED SINGLE/DOUBLE/MULTIPLE

AUTHORISED DURATION OF EACH

STAY 4/10 19-10-94

PURPOSE OF VISIT TOURISM

PROVIDED THE PASSPORT REMAINS VALID

Ministry of Interior  
Department of Immigration & Passport  
ISLAMABAD

31 OCT 1993

PHILIPPINES

IMMIGRATION

DEPARTURE

DATE: 30 OCT 1993

TIME: 11:00

STATUS: TRV

STAY: 1799

File # 31786

Sheet 004017

P/P/LJ/CC

34

٣٤

VISAS التاشيرات

Number of Visas ..... ١ - 7068-93

Type of Visa ..... Visit

Date of Issue ..... 9-12-93

Date of Expiry ..... 29-1-94

Number of entries permitted ..... Single

Authorised duration of each stay ..... (3)

..... Three months

Provided the Passport remains valid

Purpose of Visit ..... Tourist

CONSUL  
CONSULATE GENERAL OF PAKISTAN  
JEDDAH

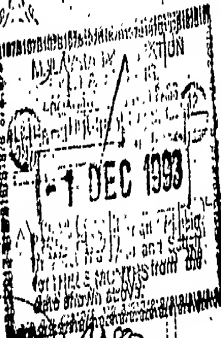
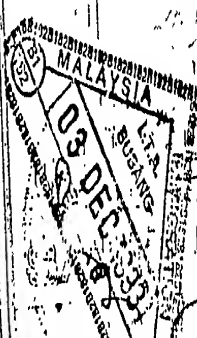
CONSULATE GENERAL OF PAKISTAN  
NO. 7  
JEDDAH

MALAYSIA MALAYSIAN  
LTA  
SOCIAL INVESTMENT  
R. U. T. I. M. I. N. A. S.  
VISA  
2 JAN 1994  
Permitted to enter and remain  
in West Malaysia and Sabah  
for THREE MONTHS from the  
date shown above.

LTA  
SUBANG  
KELUAR  
14 JAN 1994

33

VISAS التأشيرات



32

VISAS التأشيرات

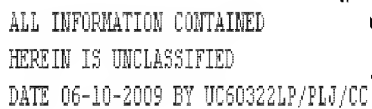
COMMISSION ON IMMIGRATION  
AND DEPORTATION  
MANILA

APPROVED BY COMMISSIONER  
M. Lukin

has a grace period up to 10 days  
1994-7-10

REGINO R. SANTIAGO  
Executive Officer

O. R. # 49166957  
AMOUNT 160.00  
DATE 12/16/93



29

00400

VISAS التأشيرات

AUG 08 1993

92505

241D241D241D241

ECC# 099003

4036A036A036A036

PHILIPPINES  
IMMIGRATION

ARRIVAL

DATE: AUG 10 1993

FLIGHT: 777

STATUS: TRV

36

A036A036A036A036

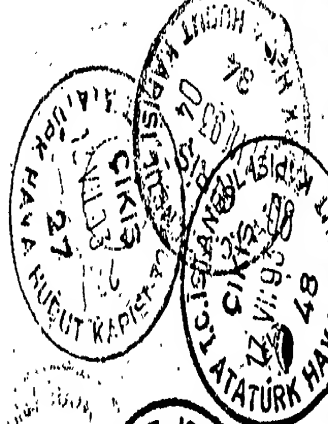
WITHDRAWN

BY: 6/1/93

28

00400

VISAS التأشيرات



PHILIPPINES

IMMIGRATION

ARRIVAL

DATE: JUL 18 1993

FLIGHT: EMD

STATUS: TRV

WITHDRAWN

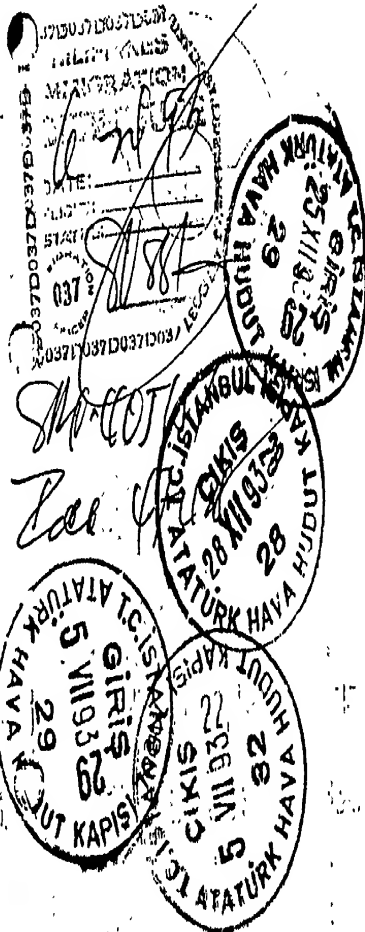
BY: 8/4/93 WLD

Sketch 0520515

27

00400

VISAS التأشيرات



26

00400

VISAS التأشيرات

COMMISSION ON IMMIGRATION  
AND DEPORTATION  
MANILA

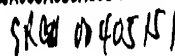
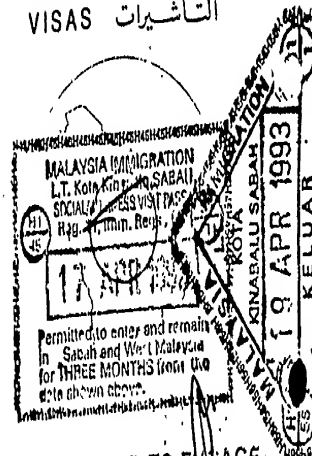
APPROVED BY COMMISSIONER  
*[Signature]*

Valid for a grace period up to  
December 10/1993-70

*[Signature]*  
WECHE R. SANTIAGO  
Executive Officer

U. N. # *[Handwritten]*  
AMOUNT *[Handwritten]*  
DATE *[Handwritten]*





23

VISAS التاشيرات

COMMISSION ON IMMIGRATION  
AND DEPORTATION  
MANILA

APPROVED BY COMMISSIONER

for a grace period up to

July 14, 1993

RICARDO R. SANTIAGO  
Executive Officer

O. R. #

AMOUNT

DATE

47187131

460.00

4-6-93

22

VISAS التاشيرات

IMMIGRATION  
DEPARTUREACR / ICR / RTV  
WITHDRAWN

DATE: 6/23/93

FLIGHT: 02140

STATUS: 02140

PHILIPPINES  
APR 18 1993HONG KONG  
11 APR 1993Visitor Permitted to remain  
until 23 APR 1993IMMIGRATION  
SERVICE  
9 APR 1993  
(2581)  
HONG KONG



19

PHILIPPINES  
IMMIGRATION  
AIR  
DATE: 11/10/93  
FLIGHT: 4547  
STATUS: *Rel*  
STAY: *Rel*

IMMIGRATION  
SERVICE  
27 JAN 1993  
HONG KONG

10 FEB 1993

IMMIGRATION  
SERVICE  
29 JAN 1993  
DEPARTED  
HONG KONG

18

VISAS التأشيرات

**Ausländerbehörde**  
für die Bundesrepublik Deutschland einschließlich Landes Berlin  
Residence Permit (visa) 825627  
for the Federal Republic of Germany, including Land Berlin  
Autorisation de séjour (visa)  
pour la République fédérale d'Allemagne, y compris le Land de Berlin  
Name *Mahmoud*  
from/to/a partir de *25.11.92* bis/until/jusqu'au *29.02.93*  
Ausländerbehörde  
BVA  
Für die Bundesrepublik Deutschland  
Gen-Konsulat  
22. NOV 1992  
in *Amman*  
*Knuch*  
(Watermark)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC



15

VISAS التاشيرات

9 JAN 1993

PHILIPPINES  
IMMIGRATION  
ARRIVALDATE: 01/09/93  
FLIGHT: CA 901  
STATUS: TRVA240A240A240A240  
MCH 04646U

A240A240A240A240

PHILIPPINES  
IMMIGRATION  
ARRIVALDATE: MAY 13 1993  
FLIGHT: SV 880  
STATUS: TRVV240A240  
ACH/ICR/ARTV  
SRC 00405  
WITHDRAWN  
BY: 6/2/93PHILIPPINES  
IMMIGRATION  
ARRIVALDATE: APR 11 1993  
FLIGHT: CA 2909  
STATUS: TRVPHILIPPINES  
IMMIGRATION  
DEPARTUREDATE: APR 26 1993  
FLIGHT: SV 880  
STATUS: TRVD246D246D246D246  
SRC 00405  
ECC-CRPTZ

14

VISAS التاشيرات

1993.1.21

入境  
边防检查

001258

\* 1993.1.17 \*

\* 1993.1.17 \*

1(次) 入境  
GOOD FOR ONE ENTRY有效期限至  
VALID UNTIL 1993-04-19准许入境之日起每次在港停留  
EACH STAY 030 DAYS

1993-01-17







التاشيرات  
VISAS

COMMISSION ON IMMIGRATION  
AND DEPORTATION  
BOARD OF COMMISSIONERS

STAY AS (P). EXTENDED TO  
TO 1990 BY  
AUTHORITY OF THE BOARD OF  
COMMISSIONERS IN ITS MEETING  
ON 1/18/90

MA. ELENA P. ANG  
Acting Executive Officer

O. R. # 4060796  
AMOUNT \$ 270.00  
DATE 1-18-90

State Transferred for ad  
due # 886437  
fe-shing

التاشيرات  
VISAS  
JAN 07 1990  
NOV 10 1992  
OCT 03 1990  
OCT 06 1990  
NOV 13 1992  
OCT 25 1997  
OCT 02 1992

THIS PASSPORT IS VALID FOR THE FOLLOWING COUNTRIES

ماليزيا، الهند، ميانمار، سنغافورة، هونغ كونغ  
الصين، بنغلاديش، الفلبين، كينيا الجديدة، اليابان،  
تركيا، قبرص، اليونان، إيطاليا، مونترو، النمسا،  
ألمانيا، بلجيكا، هولندا، فرنسا، إسبانيا، البرتغال،  
الدول الاسكندنافية، إسرائيل، دول أمريكا اللاتينية،  
بريطانيا، أيرلندا، فنزويلا، الأرجنتين، البرازيل،  
السلفادور، الكولومبيا، كينيا، مالي، النيجر، نيجيريا

لا يجوز أن يغير لغة المبلط في المنسج بها

ARAB COUNTRIES ISRAEL BANGLADESH INDONESIA  
MALAYSIA INDIA CHINA SINGAPORE PAKISTAN  
**TRIAN** NORTH REPUBLIC OF KOREA JAPAN  
THAILAND PHILIPPINES HONG KONG CHINA  
ITALY SWITZERLAND AUSTRIA GERMANY  
BELGIUM NETHERLANDS SPAIN AUSTRIA  
UNITED KINGDOM NETHERLANDS SWITZERLAND  
AUSTRIAN COUNTRIES OF NORTH AMERICA CHINA  
VENEZUELA ARGENTINA SOUTH AFRICA KENYA

Travel to the ... to the ... of the ...

6

THIS PASSPORT IS ISSUED AGAINST: صرف الجواز

1/10/2019

**THE ORDER OF**

١٤٤٧٥٨٣٢٢ / ب / حفيظة النفوس او البطاقة  
NATIONALITY CARD  
٣٨٦٤٢٧ / ج / جواز سفر / ١٤٠١/١٢/٢٠١٨  
PASSPORT

بنتهي العمل بهذا الجواز في ٥١٤١٨ / ٤ / ١٩

THE VALIDITY OF THIS 23.8.1997  
PASSPORT EXPIRES

UNLESS RENEWED.

إلا إذا جدد

التجديد

RENEWAL

حدد اعتباراً من \_\_\_\_\_ إلى \_\_\_\_\_

RENEWED FROM \_\_\_\_\_ to \_\_\_\_\_

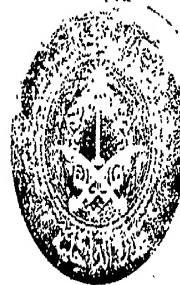
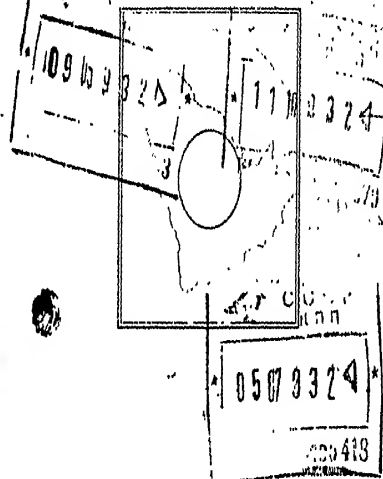
يحتوي هذا الجواز على ٤٨ صفحة  
THIS PASSPORT CONTAINS 48 PAGES



024632

2

024632



MARITAL STATUS MARRIED متزوج  
 PROFESSION DEALER بائع  
 DOMICILE JEDDAH جدة  
 DESCRIPTION الأوصاف  
 HEIGHT 165 cm الطول  
 COLOUR OF EYES BROWN لون العينين  
 COLOUR OF HAIR BLACK لون الشعر  
 PECULIARITIES NIL ملاحظات الميزة  
 SIGNATURE \_\_\_\_\_ التوقيع

WIFE OR  
 HUSBAND'S NAME \_\_\_\_\_  
 PLACE OF BIRTH \_\_\_\_\_ مكان الميلاد  
 DATE OF BIRTH \_\_\_\_\_ تاريخ الميلاد



رقم الجواز ٤٤٦٥٥١

PASSPORT NO. 024632

الإسم محمد جمال أحمد مصطفى خليفة

NAME MOHAMMAD J.A. KHALIFAH

مكان الميلاد MEDINA المدينة المنورة

تاريخ الميلاد ١٩٥٧ م ١٢٧٦ هـ

MOTHER'S NAME KHADIJAH خديجة

المملكة العربية السعودية  
KINGDOM OF SAUDI ARABIA

وزارة الداخلية  
MINISTRY OF INTERIOR

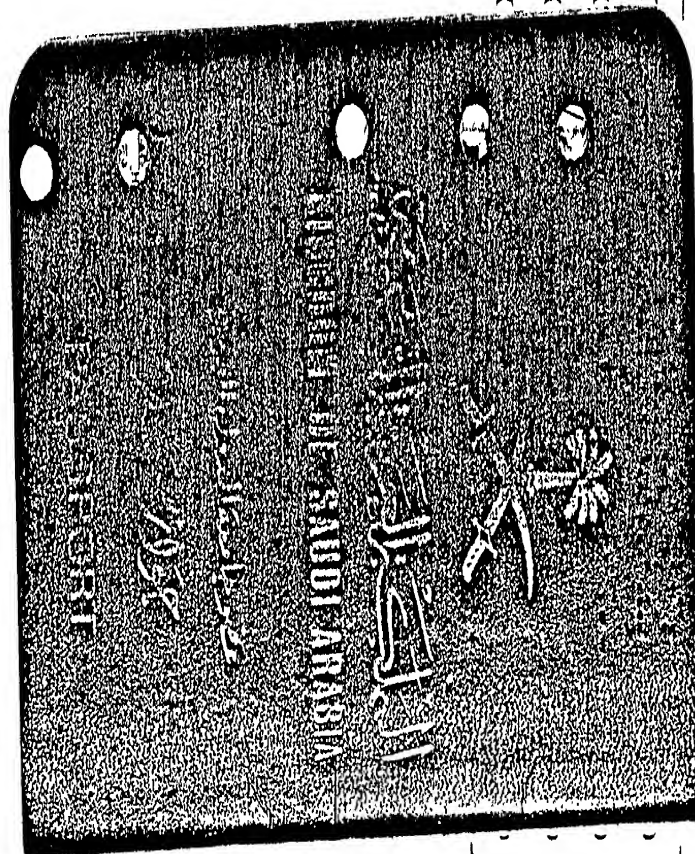
IN THE NAME OF THE KING,  
OF THE KINGDOM OF SAUDI  
ARABIA, I REQUEST AND  
REQUIRE ALL THOSE WHOM IT  
MAY CONCERN, TO ALLOW  
THE BEARER TO PASS FREELY  
WITHOUT LET OR HINDRANCE  
AND TO AFFORD THE BEARER  
SUCH ASSISTANCE AND  
PROTECTION AS MAY BE  
NECESSARY.

ISSUED AT MANHA مانها

DATE ١٦-١٢-٩٢ ١٦/١٢/١٤١٣ هـ



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among the items found and seized was a transparent plastic envelope containing Arabic language material. Included was three stapled packets of both apparently original and photo copied material on off white paper.

Attached are photo copies of that material.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-5713  
by SA [redacted] mly Date dictated 5/15/95 b6 b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Attached are photocopies of some of the items found:

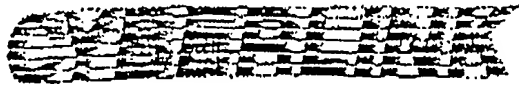
- 1) A one page "CYBERLINK" statement with the notation "071-6, 101, 506 Park Lane" written on the reverse side.
- 2) A sheet of Hilton note paper with notations.
- 3) A Visa receipt.
- 4) An AMEX receipt.
- 5) A handwritten notation, "1'TPTA----."
- 6) A Philippine Bureau of Immigration receipt.
- 7) A Manila Airport receipt.
- 8) An AMEXCO receipt.
- 9) Business card of
- 10) A Hilton, Croydon guest statement with arithmetic notations on the reverse side.
- 11) A Philippine Special Return Certificate.
- 12) Three business cards of MOHAMMAD KHALIFAH.
- 13) An Australian Embassy, Manila letter to KHALIFAH.

b6  
b7CInvestigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-5744by SA  mly Date dictated 5/16/95



1800 - 532 - 0188

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC



# International Callback Service Request

☐ New ☐ Add to existing account  
Page 1 of 1

RECEIVED  
4/11/94

For Cyberlink use:	Customer No. 50976	DDI
Order:	By:	Billing:
To Agent / Customer:	By:	To File:
5855 Topanga Canyon Blvd., #320 Woodland Hills, CA 91367		Phone: (818) 888-7600 Fax: (818) 888-5740

## ACCOUNT INFORMATION

Company: B.I.C.	Contact Person:
Billing Address:	
City, Country, ZIP/Postal Code:	
Phone:	Fax: 011 6328177 144

## PAYMENT METHOD

<input type="checkbox"/> Credit Card	<input type="checkbox"/> American Express <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard Account Holder's Name: Card No.: Issuing Bank:	Expiration Date:
<input type="checkbox"/> Cash Deposit:	Amount \$	Comments:

## VOICE PROMPT INFORMATION

Indicate language response required:

## CALLBACK INFORMATION (☐ See addendum for additional users)

Debit Amount	User Name	Callback Number			For Cyberlink use		Auth Code	PIN (if app.)
		Country Code	City Code	Number	Area Code	Number		
	MOHAMMAD J.A.K.	63	2					b6 b7C
							701917	/
							701918	/
							701919	/
							701920	/
							701921	/
							701922	/
							701923	/
		966	2					

## AGENT INFORMATION

## CUSTOMER SIGNATURE

Agent Name:	Customer:
Agency Name:	Print Full Name:
Agent ID#:	Date:

Kopie: Card-holder / Cardholder's Copy

<b>MEMBER'S SIGNATURE</b> _____															
<b>DATE OF CARD</b> _____															
<b>AMOUNT PAID</b> _____															
<b>DATE OF PAYMENT</b> _____															
<b>NAME OF CARDHOLDER</b> _____															
<b>ADDRESS</b> _____															
<b>CITY</b> _____															
<b>STATE</b> _____															
<b>ZIP</b> _____															
<b>TELEPHONE</b> _____															
<b>EMPLOYER</b> _____															
<b>DATE OF BIRTH</b> _____															
<b>SEX</b> _____															
<b>RELIGION</b> _____															
<b>POLITICAL PARTY</b> _____															
<b>EDUCATION</b> _____															
<b>PROFESSION</b> _____															
<b>DATE OF ACQUISITION</b> _____															
<b>DATE OF EXPIRATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
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<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
<b>DATE OF REISSUANCE</b> _____															
<b>DATE OF RENEWAL</b> _____															
<b>DATE OF VALIDATION</b> _____															
<b>DATE OF CANCELLATION</b> _____															
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<b>DATE OF CANCELLATION</b> _____															

## VERKOOPWISSEL

TL8242200

持咭人存根  
CARDHOLDER COPY

BILL NO	MERCHANT NAME							UNIT
	NORLETIME LTD SHOP DS 1/F HK INT'L AIRPORT KLN							
	TERMINAL NO	31900911						
	MERCHANT NO	9815622428						
CARD TYPE NUMBER	[REDACTED]							
AMEX								
TX	SALE-CR	EXPY	12/97					
BATCH	001532	TRACE NO	038262					
DATE/TIME	NOV 25, 94		21:31					
REF NO	00002570603	APP	33					
		COD						
TOTAL HK DOLLAR	#330.00			34				
MISCELLANEOUS								
I ACKNOWLEDGE SATISFACTORY RECEIPT OF RELATIVE GOODS/SERVICES								
X CASH/CHECK SIGNATURE <i>[Signature]</i>								
NOT REFUNDABLE IF THE ITEM IS AUTHORIZED TO BE RETURNED FOR A FULL REFUND AS TOTAL DISCOUNT BEFORE PRESENTATION OF THIS RECEIPT. ALL OTHER CHARGES ARE THE RESPONSIBILITY OF THE CARDHOLDER WITH THIS SAME OTHER CHARGES DUE TO THE CARDHOLDER.								
<b>NO REFUND</b>								

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

STPTA = Triphenyltin Acetate = Brestan  
= Fentin = Phentino acetate  
= Suzu = Tinestan = Tubotin = Batasan  
= (50 METRIC TONS)

2) ENDOSULFAN = 100 METRIC TONS

*indinofuran*  
FAN

~~1000~~     ~~1000~~     ~~1000~~  
~~1000~~     ~~1000~~     ~~1000~~  
~~1000~~     ~~1000~~     ~~1000~~

CARDHOLDER SIGNATURE

145, 20 TOTAL

[illegible]

197

000000

CARD TYPE/CARD ACCOUNT NO

1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 26

9113970

6 7 8 9

DATE RECEIVED:

MERCHANT \_\_\_\_\_

CUSTOMER COPY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-10-2009 BY UC60322LP/PLJ/CC

PAYOR

Mohammad S A. Khalifah

NATURE OF COLLECTION

FUND AND  
ACCOUNT CODE

AMOUNT

ju

7

On

**TOTAL**

AMOUNT IN WORDS

RDS: File Function

RECEIVED THE AMOUNT STATED ABOVE

**MACHINE VALIDATED**

**ORIGINAL**

**OFFICIAL RECEIPT**

Nº 54645866 M

DATE OF RECEIPT \_\_\_\_\_

11	25	94
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RECEIVED:

☒ CASH:

☐ GOVERNMENT CHECK:

CHECK NO

☐ **MANAGER'S CHECK:**

CHECK NO

☐ CASHIER'S CHECK:

CHECK NO

MARCELITA V. GARFIN  
Cashier III

Bv

Collecting Officer

REPUBLIC OF THE PHILIPPINES  
MAYNARD INTERNATIONAL AIRPORT AUTHORITY  
PASSENGER TERMINAL FEE  
P500.00  
VALID FOR ONE DEPARTURE ONLY  
OFFICIAL RECEIPT  
NO. 00569470



**CROYDON**

Waddon Way, Purley Way  
Croydon, Surrey CR9 4HH  
Telephone 0181 680 3000  
Telefax 290592 Fax 0181 681 6171

Mr. Mohammad Khalifah

Arrival 26/11/94  
Departure 30/11/94

Room Number 118  
No of Person(s) 1  
Checked out by 9  
Page 1  
Rate £ 85.00

\*\*\*INFORMATION BILL\*\*\*

Hilton National Croydon, 30/11/94 10:31

Date	Reference	Text	Debits	Credits
26/11		Rack Rate Rm	85.00	
26/11		Telephone Automatic	2.10	
26/11		Telephone Automatic	3.60	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
27/11		Room Service Dinner	7.40	
27/11		Rack Rate Rm	85.00	
27/11		Telephone Automatic	0.30	
27/11		Telephone Automatic	2.40	
28/11		Rack Rate Rm	85.00	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.60	
28/11		Paid out 123	4.00	
29/11		Meridian's Lunch	7.50	
29/11		Rack Rate Rm	85.00	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	1.20	
29/11		Telephone Automatic	1.20	
30/11		Telephone Automatic	1.20	

Balance

375.70 UNK

Total including VAT

371.70 UNK

Total excluding VAT

4.00 UNK

Total amount net

320.34 UNK

V.A.T. 17.50%

55.36 UNK

(371.70)

SIGNATURE

Thankyou for your custom: Payment required upon presentation